

Islamic Arab Insurance Company "SALAMA" (PJSC)

INVITATION TO THE ELECTION OF BOARD OF DIRECTORS' MEMBERSHIP

The Board of Directors is pleased to inform the shareholders that the nominations for the membership to the Board of Directors will be open for a period from Wednesday, 05/04/2017 to Sunday, 16/04/2017. Each person that fulfils the nomination conditions, may nominate themselves, by submitting an application at the Company's main office at 4th Floor-Spectrum Building, Oud Metha Road, Dubai. The application must include a biography, relevant experiences and degrees. The official application form should be attached with an introductory brief for the applicant and the capacity of membership (executive member- non executive-independent member).

General conditions:

1. Number of board members required to be elected is 5.
2. The nomination for the membership of the board of directors shall remain open for at least 10 days from the date of the notice, as per the requirements of article (40) of the ministerial resolution no. (7 r.m.) of 2016 concerning the standards of institutional discipline and governance of public shareholding companies.
3. The candidate for the board membership must fulfil the conditions stated in federal law no (2) of 2015 regarding commercial companies, the ministerial resolution no. (7 r.m.) of 2016 concerning the standards of institutional discipline and governance of public shareholding companies.
4. The nomination application shall contain the documents referred to in article (41) of the ministerial resolution no (7 r.m) of 2016 concerning the standards of institutional discipline and governance of public shareholding companies.
5. After the closing period, no nominee may waive his/her nomination for someone else.
6. The company will post the names of nominees and details of their nomination on the notice board at the company's headquarters and on the company's website (www.salama.ae) on Tuesday, 18 April 2017.
7. The Securities & Commodities Authority and Dubai Financial Market will be provided with the list of the nominees after the end of the nomination period



Head Office
 Dubai – Spectrum Building
 Tel: 04 3577000
 Fax: 04 3577418
 P.O.Box: 10214

Abu Dhabi Branch
 Abu Dhabi – DIB Building
 Tel: 02 6352577
 Fax: 02 6314252
 P.O.Box: 7688

Claims Department
 Dubai – Qusais # 4, Damascus St.
 Tel: 04 2674040
 Fax: 04 2670870
 P.O.Box: 10214

Al Ain Branch
 Al Ain – Al Otabia Street
 Tel: 03 7663996
 Fax: 03 7669451
 P.O.Box: 1623

Oud Metha Branch
 Dubai – Al Nasr Plaza Building
 Tel: 04 3573060
 Fax: 04 3572993
 P.O.Box: 10214

Sharjah Branch
 Sharjah – Maharabi Building
 Tel: 06 5744551
 Fax: 06 5744552
 P.O.Box: 24811

فرع عود ميثا
 دبي – بناية النصر بلازا
 هاتف: ٠٤٣٥٧٣٠٦٠
 فاكس: ٠٤٣٥٧٢٩٩٣
 ص.ب: ١٠٢١٤

فرع الشارقة
 الشارقة – بناية المحرني
 هاتف: ٠٦٥٧٤٥٥١
 فاكس: ٠٦٥٧٤٥٥٢
 ص.ب: ٢٤٨١١

فرع المطايات
 دبي – شارع دمشق
 هاتف: ٠٤٢٦٧٤٠٤٠
 فاكس: ٠٤٢٦٧٠٨٧٠
 ص.ب: ١٠٢١٤

فرع العين
 العين – شارع عود التوبة
 هاتف: ٠٣٧٦٦٣٩٩٦
 فاكس: ٠٣٧٦٦٩٤٥١
 ص.ب: ١٦٢٣

المكتب الرئيسي
 دبي – بناية سبيكتروم
 هاتف: ٠٤٣٥٧٧٠٠٠
 فاكس: ٠٤٣٥٧٧٤١٨
 ص.ب: ١٠٢١٤

فرع أبو ظبي
 أبو ظبي – شارع المطار
 هاتف: ٠٢٦٣٥٢٥٧٧
 فاكس: ٠٢٦٣١٤٢٥٢
 ص.ب: ٧٦٨٨

E-3-1