



Announcement Regarding Nomination for Board Membership

Bahrain Car Parks Company B.S.C. would like to announce the opening of receiving nominations for Three (3) candidacies of Board of Directors' membership for a three-year term (2019-2022), as per Article 25 of the Company's Articles of Association. The ballot process will be carried out during the upcoming Ordinary General Meeting dated 18th July 2019.

• **Conditions for Nominations**

Nominees shall fulfill the following conditions:

- Shall enjoy the legal capacity to act.
- Shall not have been previously convicted for an offence of bankruptcy by default or fraud nor for any crime affecting his honor or integrity nor for an offence by reason of his breach of the provisions of the law unless he has been reinstated.
- Shall not be prohibited from taking membership of the board of directors of a public joint stock company in accordance with the provisions of any law in force in the Kingdom of Bahrain.
- Conditions specified by the Ministry Concerned with Trade Affairs and the Central Bank of Bahrain for independent members of the Board of Directors (Corporate Governance Code issued by the Ministry of Industry, Commerce and Tourism and the Corporate Governance Code included in the Central Bank of Bahrain Rulebook Volume 6).
- Any other requirement stipulated in the Commercial Companies Law, especially Article 173 thereof and the Central Bank of Bahrain and Financial Institutions Law and the regulations issued to its effect.



• **Required Documents**

- Candidate's CV
- Signed Personal Interest Disclosure Form of the Company which can be downloaded from www.bahraincarparks.com
- Signed Nomination Consent Letter which can be downloaded from www.bahraincarparks.com.

Every candidate wishing to nominate himself/herself is invited to furnish the Company with all required documents mentioned in this announcement either by submitting by hand or via renowned international courier service to be delivered to the Company's address: Bahrain Car Parks Company, Suite 209, Building 128, Road 383, Block 316, Manama - Kingdom of Bahrain. Such documents need to be provided to the Company at least Six days prior to the Ordinary General Meeting .

The candidates' names and the relevant documents submitted will be disclosed on the Bahrain Bourse's www.bahrainbourse.com and Company's website www.bahraincarparks.co, at least five days prior to the Ordinary General Meeting .

For further details please contact Ms. Khadija Khalaf at the Company (phone number) +97317224477.

Ismaeel Abdulnabi Al Marhoon

Chairman