

**INVITATION TO THE ELECTION OF BOARD OF DIRECTORS'  
MEMBERSHIP**

The Board of Directors is pleased to inform the shareholders that the door for nominations for the membership of the Company's Board of Directors will be opened during the period from 12/03/2018 to 22//03/2018 Every person / shareholder who meets the nomination conditions may run for the Board membership election by applying to the company management in its main office located in O2 Floors, Al Raha Tower, Corniche Al Mamzar, Al Khan, the Emirate of Sharjah The application must enclose a brief resume of the applicant and the membership type he is nominating for (i.e. executive, non-executive or independent member).

**General conditions:**

1. Nine members are to be elected to the Board of Directors.
2. Nomination for membership of the Board of Directors shall be open for 10 days from the date of the announcement in accordance with the requirements of Article (40) of the Board of Directors Resolution No. (7 / R) for the year 2016 on the standards of institutional discipline and corporate governance.
3. Those who nominate themselves for membership of the Board of Directors shall comply with the conditions stipulated in Federal Law No. (2) for the year 2015 regarding Commercial Companies and the Board of Directors Decision No. (7 / R) for the year 2016 on the standards of institutional discipline, Of the Company.
- 4- To attach to the candidacy application the documents referred to in Article (41) of the decision of the Board of Directors of the Authority No. (7 / R) for the year 2016.
5. After the candidate is closed, the candidate may not give up his candidacy for another person.
6. The company shall post the names of candidates and their information related to the nomination on the bulletin board in its main office and on its internet website ( www.shjins.com.) on 22/03/2018.
7. After the door for nomination is closed, the list of the names of candidates shall be provided to SCA.

Chairman Of BOD

E-3-1