



EMAAR PROPERTIES (PJSC)
BOARD NOMINATION APPLICATION

Kindly accept my nomination for the position of member of the Board of Directors of Emaar Properties (PJSC) for a three-year term as of the date of the Annual General Meeting of the Company to be held in 2015, and please find my particulars as follows:

First: Personal Information:

Name: -----
 Nationality: -----
 DOB: -----
 ID or Passport No: ----- Place & Date of Issue: -----
 Profession: ----- Employer: -----
 Current Address (Place of Residence): -----
 Tel: ----- Mobile: -----
 Number of shares I hold in the Company on the date hereof (if any): -----

Second: Type of Membership (Please Tick the appropriate box)

<input type="checkbox"/> Executive Director	<input type="checkbox"/> Non-Executive Director	<input type="checkbox"/> Independent Director	<input type="checkbox"/> Non- independent Director
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* The Independent Director is the person fulfilling the conditions mentioned in Article (1) of the Minister of Economy Resolution No 518 of 2009 as amended (copy attached), which can also be reviewed on the following website of the Securities & Commodities Authority.

<http://www.sca.gov.ae/Arabic/legalaffairs/LegalWord/012.docx>

Third: Educational Background:

Degree	Major	The Date it was Obtained

Signature of the Applicant

1. Please use additional paper if necessary or if the space provided for answering in this Application is insufficient.
2. The Applicant is kindly requested to sign on each page of this Application, as well as the attached documents.
3. Please fulfill the requirements mentioned at the end of this Application.

Fourth: Current Membership of the Boards of Directors of Other Joint Stock Companies (Listed or non-listed) within the United Arab Emirates:

Company Name	Main Activity	Position on the Board (Board member, Managing Director or Chairman)	Type of Membership (Executive, Non-executive, Independent)	Committee Membership

I acknowledge the accuracy of the information mentioned in this Application and in the documents attached hereto. I also acknowledge full responsibility and the invalidity of this Application in case of inaccuracy of any information, with all the legal effects arising therefrom.

APPLICANT

Name:	Signature:	Date:
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Acceptance of this Application is conditional upon the following:

- Completing all the information required in this Application clearly and accurately by the Applicant.
- Submitting the Application within the deadline indicated in the Notice.
- Attaching the following documents hereto:
 - 1- Original criminal clearance certificate issued by the competent authority.
 - 2- A CV indicating the current position, previous jobs and professional experiences.
 - 3- Applicant's ID or passport copy.
 - 4- Copy of the educational degrees obtained by the Applicant.

1. Please use additional paper if necessary or if the space provided for answering in this Application is insufficient.
2. The Applicant is kindly requested to sign on each page of this Application, as well as the attached documents.
3. Please fulfill the requirements mentioned at the end of this Application.