



## ANNOUNCEMENT REGARDING NOMINATION FOR BOARD MEMBERSHIP

Bahrain Family Leisure Company B.S.C. would like to announce the opening of election for the candidacy of 7 Board of Directors' membership for a three-year term (2019-2021) as per (Article 21) of company's Articles of Association & Memorandum of Association. The ballot process will be carried out during the upcoming Annual General Meeting dated 13<sup>th</sup> March 2019.

### ➤ Conditions for Nominations

The candidates shall abide by the terms of the board of directors' membership provided for in Article (21) of the Articles of Association of the Company and Article (173) of the Commercial Companies Law promulgated by Legislative Decree No. (21) of 2001 and its amendments.

1. He shall enjoy the legal capacity to act.
2. He 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 this Law unless he has been reinstated.
3. He shall not be prohibited from assuming the membership of the board of directors of a joint stock company in accordance with the provisions of any law in force in the Kingdom
4. For the Chairman of the Board and his Deputy, not to combine this position and the position of senior manager in the company
5. Conditions issued by the competent authority for independent, non-executive and executive members of the Board of Directors.

### ➤ Required Documents

- Candidate's/Representative's CV.
- Passport and ID copies.

On every Candidate wishing to nominate himself/herself or a representative is invited to furnish the Company with all required documents mentioned in the announcement either by submitting by hand or via renowned international courier service to be delivered to the Company's address (Bahrain Family Leisure Company, Executive Office Building, 10<sup>th</sup> Floor, Office 1006, P.O. Box 11612 Manama) or by email to [finance@bflc.com.bh](mailto:finance@bflc.com.bh) Such documents need to be provided to the Company no later than 28<sup>th</sup> Feb 2019 in order to comply with the formalities, prior to the meeting.

The Candidates' names and the relevant documents submitted will be disclosed on the Bahrain Bourse's and Company's website, five days prior to the Annual General Meeting.

Should you require any further information regarding the election process, duration of appointment and responsibilities of an elected member, please do not hesitate to contact us on 17292973 or email to [finance@bflc.com.bh](mailto:finance@bflc.com.bh).

Chairman

10<sup>th</sup> February 2019