



الشركة البحرينية للترفيه العائلي ش.م.ب.

BAHRAIN FAMILY LEISURE COMPANY B.S.C.

www.bflc.com.bh

محل رقم 1006، مبنى 15، مجمع 338، طريق 3801

ص.ب: 11612، مملكة البحرين، س.ت: 32196

Shop No. 1006, Building 15, Block 338, Road 3801
P.O. Box: 11612, Kingdom of Bahrain, C.R. No: 32196

Tel: +973 1729 2973

تليفون: +973 1729 2973

Fax: +973 1729 4676

فاكس: +973 1729 4676

ANNOUNCEMENT REGARDING NOMINATION FOR NEW DIRECTORS

Bahrain Family Leisure Company B.S.C. would like to announce the opening of election for the candidacy of **four** members of the Board of Directors will be included in the agenda of the AGM for a three-year term (2022-2025) as per (Article 21) of company's Articles of Association & Memorandum of Association. The other members of the Board of Directors are expected to be appointed by Company's major shareholders, with a view for overall size of the Board of Directors to remain **seven** members, pursuant to the company's Corporate Governance Charter. The ballot process will be carried out during the upcoming Annual General Meeting dated 23rd March 2022.

▪ **Conditions for Nominations**

1. To have the capacity to transact.
2. The candidate has not previously been convicted for default, bankruptcy, fraud, offences affecting his integrity, honesty or an offence under the commercial company's law 2001 unless subsequently reinstated.
3. The candidate should not have been restricted from taking directorship in any public company in accordance with the Commercial Companies Law or any other applicable law in the kingdom of Bahrain.
4. With respect to the Board's Chairman or the deputy chairman positions, the candidate must not hold any of the aforementioned positions simultaneously with the position of the CEO of the company or its equivalents.
5. Any other condition, which may be specified in the Company's Memorandum or Articles of Association.

▪ **Required Documents**

1. Curriculum vitae, including academic and professional qualifications.
2. Passport and ID copies.
3. Any act that he performs directly or indirectly, that amounts to competition with the company.
4. Names of companies and entities in which he works or is a member of their boards of directors.
5. Any position he occupies that requires more than a small part of his time.

The company will make available the above information about each candidate for membership of the board of directors available on its website and Bahrain Bourse, starting from the date of the call for a general assembly meeting.

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 B.S.C, Gulf Executive Office Building, 10th Floor, Office 1006, P.O. Box 11612 Manama) or by email to finance@bflc.com.bh. Such documents need to be provided to the Company no later than (21th February, 2022) in order to comply with the formalities, prior to the meeting.

Should you require any further information, please do not hesitate to contact Mr. Pauly, Financial Controller & Board Secretary, on 17292973 or email to finance@bflc.com.bh.

BFLC Board of Directors



