

Announcement Regarding Nomination for Board Membership

Ahli United Bank B.S.C. would like to announce the opening of receiving nominations for the candidacy of the Board of Directors' membership for a three-year term (2018-2021), pursuant to Article (23) of the Bank's Articles of Association, and Article (175) of the Commercial Companies Law of 2001 and its amendments. The voting process will be carried out during the upcoming Annual General Meeting scheduled for 29 March 2018.

▪ **Conditions for Nominations**

Candidates shall:

1. have full legal competence to act.
2. not have previously been convicted of default bankruptcy, fraud, offences relating to his honour or integrity or of an offence under the Commercial Companies Law, unless subsequently reinstated.
3. be experienced and competent.
4. be suitable for membership of the Board of Directors in accordance with the requirements stipulated in the Central Bank of Bahrain Rules and any other requirements determined from time to time by the Central Bank or any governmental or regulatory body.

Nominations are subject to approval by the Central Bank of Bahrain.

▪ **Required Documents**

1. A completed CBB Application for Approved Person Status "Form 3", which can be downloaded from the CBB's website.
2. Candidate's /Representative's CV.
3. Passport copy and a copy of the ID.

Every candidate wishing to nominate himself/herself or a representative is invited to furnish the Bank with all required documents mentioned in this announcement either by submitting by hand or via reputable international courier service to be delivered to the following Bank's address: (Building 2495, Road 2832, Al Seef District 428, P.O. Box 2424, Manama, Kingdom of Bahrain), or by email to the following email address (Corporate.Secretary@AhliUnited.com). Such documents need to be provided to the Bank no later than 8th March 2018 in order to be approved by the regulatory authorities in a timely manner, prior to the meeting.

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

Should you require any further information, you can contact us on (00973-17585914 and/or 00973-17585662), or by email (Corporate.Secretary@AhliUnited.com).

Hamad M. Al Humaidhi

The Chairman

23 February 2018