



BOARD OF DIRECTOR NOMINATION FORM

Tables of Content

Instructions	3
Contact Information	5
Applicant Details	6
Qualifications and Experience	7-9
Personal Background	10-11

INSTRUCTIONS

1. Complete all sections as fully as possible, attaching supporting documentation where appropriate.
2. Kindly ensure that all supported documents are attached to this form to avoid significant delays in processing the application. Bahrain Telecommunications Company B.S.C (BATELCO) does not accept responsibility for any loss caused to the applicant by any delay.
3. All documentation provided must be in either the Arabic or English languages. Any documentation in a language other than Arabic or English must be accompanied by a certified English or Arabic translation thereof.
4. If any question is not applicable given your particular circumstances, please clearly indicate by marking 'N/A'. Please provide a full explanation for any question that cannot be answered at this stage. Please ensure all information in the application is completed to avoid delays.
5. The original completed form, together with supporting documentation , shall be submitted to:

Board Secretary Office

Bahrain Telecommunications Company B.S.C (BATELCO)

Hamala Headquarter Offices

Kingdom of Bahrain

Supporting Documentation:

- Copy of the Passport
- Copy of CPR (Front and Back)
- Copy of CPR Smart Card Reader
- Curriculum Vitae (CV)

DECLARATION

I certify that the information in this Form is accurate and complete to the best of my knowledge and belief; and that there are no other facts relevant to this application of which Bahrain Telecommunications Company B.S.C (BATELCO) should be aware of.

I authorize Bahrain Telecommunications Company B.S.C (BATELCO) to make such enquiries and seek further information it deems necessary in considering this application for approved person status.

Name of applicant _____

Date _____

Section 1 – Qualifications & Experience

1. Please provide details of any professional qualifications (i.e: CFA, CPA,ACCA,etc...) and the year and place in which these were obtained.

Membership No.	Professional Qualification	Name of Professional Body	Address	Year Obtained

2. Please provide details of any further educational qualifications (not covered in Question II.1, i.e.: Masters, PhD.) and the year and place in which these were obtained.

Qualification	Educational Establishment	Year Obtained

Section I – Qualifications & Experience (continued)

3. Beginning with your present employment, please provide details of all occupations and employment over the past 10 years (**please enclose your CV**).

Period	Company Name	Position Held

Section I – Qualifications & Experience (continued)

4. Please provide name of companies in which the applicant serves as a director, in Bahrain and outside. .

Name of Company	Position Held	Country

Section II – Personal Background

1. Name of companies or businesses that the applicant or member of the applicant's family¹ owns 5% or more or where the applicant has a controlling interest.

Name of Business, Address and Telephone Number	Nature of Business	Country of Incorporation

¹The term "family" refers to father, mother, husband, wife, children, grandparents and grandchildren.

2. Details of any outstanding litigation and/or any current proceedings against the applicant.

<p> </p>

3. Details of any judgment against the applicant.

<p> </p>

4. Has the applicant ever been the subject of a disciplinary enquiry?

Yes No

If yes, please give full particulars of the action taken, where and when it took place and the party having taken this action.

<p> </p>

5. Does the applicant own shares in Bahrain Telecommunications Company B.S.C (BATELCO).

Yes

No

If yes, please indicate the number of shares owned?

6. What contributions does the applicant believe he/she will bring if he/she joins as a Director on the Board of the Bahrain Telecommunications Company B.S.C (BATELCO).