

Gulf Warehousing Company (Q.P.S.C.)

Announcing the Start of the Nomination Period for Membership in the Board of Directors

Gulf Warehousing Company's (Q.P.S.C.) Board of Director are pleased to announce the start of the nomination period for membership in the board, inviting nominations to occupy nine seats starting Monday morning 01/01/2018 and until end of business on Monday 15/01/2018.

Nomination Conditions

1. Not be under twenty-one years old with full capacity.
2. Not have been sentenced to criminal penalty, or a crime against honor or integrity, or any of the crimes stipulated in Article (40) of Law No. (8) Of 2012 concerning the Qatar Financial Markets Authority, and articles (334) and (335) of law No. (11) Of 2015 Promulgating Commercial Companies Law, or be prevented from practicing any work in the entities subject to the Authority's jurisdiction under Article (35 paragraph 12) of law No. (8) Of 2012 referred to, or have been bankrupted, unless been rehabilitated.
3. Be a shareholder owning, when elected, or within thirty days from its election date, at least (20,000) of the Company's shares determined by Article (26) of the Articles of Association. Such shares shall be deposited to the Depository within sixty days from starting date of membership with prohibition from trading, mortgage or seize until the end of membership period, approved on the last budget of financial Year of doing business. Such shares shall also be allocated to ensure the rights of the Company, shareholders, creditors and third parties for the responsibility of the Board members. If the member does not provide the guarantee as mentioned, its membership becomes invalid. The Independent Member shall be exempted from this requirement.

The candidate for Board membership shall provide written acknowledgment stating not undertaking any legally prohibited job position to combine it with the Board membership.

All shareholders who wish to nominate themselves or their representatives, and who fulfill the above mentioned conditions, are invited to visit the company premises to obtain the required forms, to be then completed and delivered, at which point a signed and stamped notification will be provided. Applications may be sent by mail to the following address: D-Ring Road, P.O. Box 24434, Doha – Qatar, but they must be marked as received during the above mentioned period, otherwise they will be considered void.

Required Documents

Inside Qatar:

Individuals: 1. Copy of Qatar ID

Companies: 1. Copy of Commercial Registry
2. Copy of Nominee's Qatar ID

Outside Qatar:

Individuals: 1. Copy of Passport

Companies and Organizations: 1. Copy of Commercial Registry
2. Copy of Nominee's Passport

For more information or for inquiries, please call the shareholder affairs department on telephone: +974 44023508 or +974 44493000