

**Announcement of Extending The Nomination Period for  
SHUAA Capital psc  
Board of Directors' Membership**

The Board of Directors of SHUAA Capital psc (the “**Company**”) is pleased to inform its shareholders that the nomination period for membership in the Company’s Board of Directors has been extended until Wednesday, 16 April 2025.

Any person or shareholder who meets the nomination criteria may submit their application for Board membership by contacting the Company’s management at its head office located at The H Hotel, Office Tower, Level 15, Office No. 1502, Dubai, UAE.

Applicants must include a brief résumé along with an indication of the type of membership they are applying for (i.e., Executive / Non-Executive – Independent / Non-Independent).

**General conditions:**

1. Election is for (2) board members.
2. A candidate for the board membership must satisfy the conditions set forth in Federal Law No (32) of 2021 concerning Commercial Companies and its amendments, the Chairman of the Securities and Commodities Authority’s board of directors’ decision no. (3/ R.M) of 2020 concerning approval of joint stock companies governance guide and the Company’s Articles of Association as amended from time to time.
3. The candidate has to provide along with the election request a set of documents as of article (10) of the chairman of the Securities and Commodities Authority’s board of directors’ decision no. (3/ R.M) of 2020 concerning approval of joint stock companies governance as amended from time to time.
4. Nominated candidate cannot assign his election to any other person after the election door is closed.
5. The Company shall post the names of candidates and their information related to the nomination on the bulletin board in its main office and on its internet website ([www.shuaa.com](http://www.shuaa.com)) on 21/04/2025.
6. After the door for nomination is closed, the list of the names of candidates shall be provided to the Securities and Commodities Authority and Dubai Financial Market.