Nomination Form for Membership of Pure Health Holding PJSC Board of Directors

For the period from 16 November 2026 to 09 December 2026

Instructions for Completing the Application:

- **Please complete and fill in all required information in this form. All sections are mandatory unless otherwise stated. The company will reject any application with incomplete information.**
- **Please send the completed form along with the required documents to the company via email: (corporategovernance@purehealth.ae) no later than 2:00 PM on Wednesday, 09 December 2026, with all attachments indicated in this form**

First: Personal Information:

- Name:
- Nationality:
- Date of Birth:
- ID number: Place of Issue: Expiry Date:
- Occupation:
- Current Address (Residence):
- Landline Number:
- Mobile Number:
- Number of shares owned in the company as of the date of filling out this form (if any): (shares)
- Investor Number in Abu Dhabi Securities Exchange:

Second: Membership Type:

☐ Executive	☐ Non-Executive	☐ Independent	☐ Non-independent

Board Membership Eligibility Requirements:

The nominee must meet the following conditions:

a. Have no less than five years of experience in the company's line of business.

b. Not have been convicted of a criminal offense or a dishonorable/dishonest crime unless rehabilitated.
c. No court ruling of dismissal or removal from a board position in a listed company during the year prior to nomination.
d. Clean professional record with no administrative penalties by the Authority.
e. No lawsuits, reports, or investigations involving dishonesty or integrity.
f. Fulfillment of any other requirements under the Commercial Companies Law or the company's articles of association.
g. Submission of the following documents:
    i. CV indicating current job, past jobs, experience, qualifications, and the type of membership (executive, non-executive, independent).
    ii. Undertaking to comply with the Companies Law and implementing decisions and the company's articles, and to act diligently.
    iii. Statement of companies/institutions the applicant works for or serves on the board, and any direct or indirect competing activity.
    iv. If representing a legal entity, an official letter specifying the names of the nominees must be attached.
    v. A criminal status certificate issued or certified by an official entity inside or outside the United Arab Emirates if the candidate resides outside the State, provided that it is authenticated in accordance with the procedures followed in the State.
h. The Nominations and Remuneration Committee reserves the right to reject any application that fails to meet any/all conditions.
i. Applicants must complete the form as specified.

Third: Academic Qualifications:

Name of Qualification	Specialization	University	Graduation Date

Fourth: Current Membership on Boards of Other Joint Stock Companies (listed or unlisted) within the UAE, or Related Committees:

Company Name	Main Activity	Membership Type (Member, CEO,	Membership Category (Executive, Non-	Committee Memberships

			Chairman)	Executive, Independent)	

Fifth: Certification and Signature:

I hereby certify that all information and attached documents are accurate and correct. I acknowledge full responsibility and that the application will be void in case of any inaccuracies. I confirm my awareness of the eligibility criteria for board membership at Pure Health Holding PJSC as outlined on the company's website [*]

Applicant:

Name	Signature	Date

Application Requirements:

- Complete this form clearly and accurately.
- Statement of companies the applicant owns or participates in, including number of shares/units.
- Declaration of compliance with Article (149) of Federal Decree-Law No. (32) of 2021 concerning Commercial Companies.
- Submit the application with the following documents by email (corporategovernance@purehealth.ae) before the deadline:
  1. Candidate CV
  2. Personal photo of the applicant
  3. Police Clearance Certificate issued by the relevant authority (original must be submitted later to the company's office)
  4. Copy of Emirates ID and passport
  5. Attested and recognized academic degree certificates

Important Notes:

1- Use additional sheets if more space is needed.
2- Sign each page of the application and attachments.
3- Comply with all the end-of-form requirements.

Declaration of Share Ownership in the Company

To: Nominations and Remuneration Committee Pure Health Holding PJSC Abu Dhabi, UAE

Declaration

I, ……., intending to nominate myself for membership of the Board of Directors of Pure Health Holding PJSC (the "**Company**"), declare that I own ……. shares in the Company and that I shall continue to own this amount until the date of the Company's next general assembly dated 14 December 2026.

Investor Number:	Signature:	Date: