

## Board of Directors Nomination Form

### A- Candidate's Details;

<b>Full Name:</b>	<b>ID Card / PP No:</b>
<b>Permanent Address:</b>	<b>Contact No</b>
<b>Present Address:</b>	<b>No. of Shares held (if any):</b>
<b>Email Address:</b>	

The candidate's written consent to the nomination, candidate's CV and support documents (if any) have been enclosed.

### B- Shareholders Details:

I believe the person listed above as nominated director, is fully qualified in accordance with the provision of the company to be a director.

By my signature below, I hereby certify that the information provided in this forms, shareholding evidence, candidate's written consent to the nomination and other support documents are true and correct.

<b>Full Name:</b>	<b>ID Card / PP No:</b>
<b>Permanent Address:</b>	<b>Contact No</b>
<b>Present Address:</b>	<b>No. of Shares held:</b>
<b>Email Address:</b>	
<b>Shareholder's Signature:</b>	<b>Date:</b>

In case the shareholder is an individual must enclose copy of national identity card / passport copy.

Where a shareholder is a registered business, must enclose a copy of company registration certificate, power of attorney from the board of directors to sign the nomination form.

The original Director Nomination Form must be reached the Company within May 15th, 2026 in order to allow the Nomination and Remuneration Committee and the Board of Directors to consider in accordance with the Company criteria and to propose to the 2026 AGM.

**C- Candidate No Consent**

I, (Mr./Mrs./Miss) ....., a candidate proposed to be nominated for election as a director of Centurion PLC, hereby consent to my nomination for election as a director. Certify that I am fully qualified in accordance with the provision in no. 3.1 of the Criteria and Procedures for Directors Nomination, and agree to adhere to the good corporate governance practice of the Company by my signature below.

<b>Full Name:</b>	<b>ID Card / PP No:</b>
<b>Candidate's Signature:</b>	<b>Date:</b>

**FOR COMPANY'S USE ONLY**

<b>DOCUMENTS CHECKLIST FOR APPLICATION FOR DIRECTORSHIP POSITIONS OF CENTURION PLC</b>	
<b>Document Name</b>	<b>Tick</b>
<b>Curriculum Vitae</b>	
<b>Certificates (copy)</b>	
<b>Passport Size Photo</b>	

**RECEIVED BY:**

**NAME:** .....

**STAFF ID:** .....

**SIGNATURE:** .....

**DATE & TIME:** .....