**Board of Directors Nomination Form – For Category one (1)**

Please complete all sections of this form, ensure that you or the minority shareholder you nominate meets the eligibility criteria before submitting the nomination form.

Only shareholders owning less than 2% of ESX’s capital are eligible to both nominate candidates and be nominated themselves.

All nominations must be submitted by 18 April 2025 11:59 PM Addis Ababa time using email address [bnec@esx.et](mailto:bnec@esx.et) and at the head office of ESX located at 18th floor of Nile Insurance Building located in Mexico in front of Awash Bank HQ or next to Nib Bank HQ, Addis Ababa, Ethiopia.

1. **Name of the Nominator** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Nominator’s number of subscribed shares in ESX** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. **Nominee Information**

Full name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Supporting documents**

[please attach a CV that lists the education and professional background, or any other relevant documents that would support the nomination.]

1. **Representative consent** – This section is applicable if you are nominating yourself

I [Include the name of the representative], consent to my nomination and confirm my availability and commitment to serve as a nominee for the ESX Board of Directors.

[signature]

Note:

* If the Nominee is a company, please include its representative details including full name and CV.

**Declaration**

I [Include the Name of the Nominator] hereby certify that, to the best of my knowledge, the information provided in this nomination form is true and accurate.

Signature:

Date: