**Board of Directors Nomination Form – Category Three (3)**

Please complete all sections of this form, ensure that the person you nominate meet the eligibility criteria before submitting the nomination form.

Each shareholder can only nominate one candidate, who must be an independent person.

All nominations must be submitted by 18 April 2025 11:59 PM Addis Ababa time using email address bnec@esx.et or 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. **Relationship between the Nominator and the Nominee**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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. **Nominee consent**

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

[signature]

**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: