

Article (18)

A member of the Stock Exchange's Board of Directors shall be represented by a natural person who meets the following conditions:

- A. Meets the required conditions to represent members in the General Assembly meetings.
- B. Has full legal capacity.
- C. Is thirty years or more of age.
- D. Possesses a graduate degree, as a minimum.
- E. Not to have been convicted of a felony or a misdemeanor that constitutes a breach of honor or trust; not to have been subject to any disciplinary penalty because of a breach of honor or trust; and not to have had his / her services terminated in or his / her relationship interrupted with any post or job because of a breach of honor or trust. The Board shall be entitled to take the procedures it deems appropriate to establish the existence of this condition, and its decision in this respect shall be considered unequivocal.