

ANNEX D

SAMPLE OF BOARD OF DIRECTORS NOMINATION FORM

BOARD OF DIRECTORS NOMINATION FORM

TO: NanduQ plc

12 Kennedy Avenue, Kennedy Business Centre
2nd floor
P.C. 1087, Nicosia
Cyprus
(the *Company*)

The undersigned, being the holder of Class [A / B] (*please underline the appropriate*) shares of the Company, entitled to participate and vote at the ANNUAL GENERAL MEETING of the shareholders of the Company to be held on October 29, 2025 at 10.00 a.m. (Cyprus time) at the Company's registered office at 12 Kennedy Avenue, Kennedy Business Centre, 2nd floor, P.C. 1087, Nicosia, Cyprus, hereby nominate:

Full Name

Date of Birth

Address

Mailing address

Phone / Mobile

Email address

to the office of [Elected / Independent] (*please underline the appropriate*) Director of the Company and propose the Company to screen submitted nomination for compliance with Regulation 95 of the Company's Articles of Association. We also certify that any and all provided information is complete, true and accurate for the time being.

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Name:

Title:

Date:

BOARD OF DIRECTORS NOMINATION FORM

Candidate Declaration

I, the undersigned, hereby:

- (a) consent to be nominated as a candidate for election as a Director of NanduQ plc (the ***Company***) at its Annual General Meeting to be held on October 29, 2025;
- (b) undertake that, upon my election to the position of a Director of the Company by the shareholders, I will accept the appointment as a Director of the Company for the term commencing on the date of such election and ending at the conclusion of the next Company's Annual General Meeting subject to and with the benefit of the regulations (as amended from time to time) contained in the Memorandum and Articles of Association of the Company;
- (c) undertake that, upon my election to the position of a Director of the Company by the shareholders, I will act in accordance with my fiduciary and statutory duties as a Director of the Company, and will comply with the Memorandum and Articles of Association of the Company and, without limitation, all other governing documents of the Company and applicable laws and regulations;
- (d) confirm that the information provided in the attached Board of Directors Nomination Form is, to the best of my knowledge and belief, true, accurate, and complete as of the date set out below;
- (e) acknowledge and agree that the information provided in this Board of Directors Nomination Form may be disclosed to the Company's Secretary, the Board of Directors, the Company's external legal counsel, and any regulatory or governmental body as required for the purposes of the nomination and election process;
- (f) acknowledge that my appointment as a Director of the Company is contingent upon my election by the shareholders of the Company at the Annual General Meeting and, should I not be elected, I hereby waive any and all claims against the Company, its directors, officers, shareholders, or agents arising from or relating to my nomination or failure to be elected;
- (g) agree to provide promptly, and to cause my Nominating Shareholder to provide promptly, any further information reasonably requested by the Company to conduct a screening process as prescribed in Regulation 95 of the Articles of Association of the Company.

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Name:

Date: