

Date: 11/04/2021
Ref: DAT/192/0411

Subject: List of Nominees for Dar Al Takaful PJSC Board of Directors Membership

In compliance with the Federal Law No. (2) Of 2015 regarding Commercial Companies and the Chairman of the Authority's Board of Directors' Resolution No. (3/R.M) of 2020 concerning the approval of the Joint Stock Companies Governance Guide, we would like to announce that the nomination for membership of the Company Board of Directors has been closed on Saturday evening dated 10th April 2021. The following nominees have applied for the membership of the new Board of Directors elections at the General Meeting which will be held on Thursday 22nd April 2021.

No	Name	Nationality	Membership
1	Mr. Matar Hamdan Sultan Hamad Al Ameri	UAE	Non- Executive / Independent
2	Mr. Shahab Ahmad Lutfi Harmoozi	UAE	Non- Executive / Independent
3	Mr. Abdallah Malek Osseiran	Lebanon	Non- Executive / Independent
4	Mr. Khalaf Sultan Rashed Saeed AlDhaheri	UAE	Non- Executive / Independent
5	Mr. Salah Ibrahim Sayed Mohammad Sharaf	UAE	Non- Executive /non- independent
6	Mrs. Metha Mohammed alsharif Yousif Al Hashmi	UAE	Non- Executive / Independent
7	Mr. Mahomed Akoob	South Africa	Non- Executive / Independent
8	Mr. Ahmad Khalfan Juma Belhoul	UAE	Non- Executive / Independent
9	Mr. Roland Sfeir	France	Non- Executive / Independent

10	Mrs. Rasha Hassan Saleh	Saudi	Non- Executive / Independent
11	Mr. Mohamed Abdulwahhab Hasan Mohmed Al Ali	UAE	Non- Executive / Independent
12	Mr. Mostafa Ibrahim Abdeltawab Hamed	Egypt	Non- Executive / Independent
13	Mr. Ali Mohd Abdulla Ali Aljassim	UAE	Non- Executive / Independent

Best Regards,

Hamad Sharaf
Board Secretary

