

Date: 20/08/2020
Ref: DAT-139/0820

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

Incompliance 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 Standards of Institutional Discipline and Governance of Public Shareholding Companies, we would like to announce that the nomination for membership of the Company Board of Directors has been closed on Thursday evening dated 20 / 08/2020.

The following nominees have applied for the membership of the new Board of Directors elections at General Meeting on 26/08/2020 to complete the term of the board members resigned which ends its membership in the General Assembly to be held in 2021.

Sr.No	Name	Nationality	Membership
1	Dr. Saif Saeed Naser Farhan Alqubaisi	UAE	Non- Executive / Independent
2	Mr. Khalaf Sultan Rashed Saeed AlDhaheri	UAE	Non- Executive / Independent
3	Mr. Abdallah Malek Osseiran	Lebanon	Non- Executive / Independent
4	Mr. Matar Hamdan Sultan Hamad Al Ameri	UAE	Non- Executive / Independent
5	Mr. Mahomed Akoob	South Africa	Non- Executive / Independent
6	Mrs. Jawaher Ahmad Abbas Ali AlBlooshi	UAE	Non- Executive / Independent
7	Mr. Bruno Bertucci	Italy	Non- Executive / Independent
8	Mrs. Lara Ghazi Malaeb	Lebanon	Non- Executive / Independent
9	Mr. Andrew Paul Smith	United Kingdom	Non- Executive / Independent

Best Regards,

Hamad Sharaf
Board Secretary


