



**List of the Candidates to the Board of Directors Election as at 26/07/2020**

Name	Nationality
1.Sh. Mohammed Bin Saud Al Qasimi	United Arab Emirates
2.Sh. Saif Bin Mohammed Bin Butti Al Hamed	United Arab Emirates
3.HE. Humaid Nasir Al Owais	United Arab Emirates
4.Mr. Abdul Aziz Al Midfa	United Arab Emirates
5.Mr. Abdul Aziz Al Hasawi	Kuwait
6.Mr. Saud Al Besharah	Kuwait
7.Mr. Salem Al Ghammai	United Arab Emirates
8.Mr. Salah Ahmed Abdalla Al Noman	United Arab Emirates
9.Mr. Abdulla Mohammed Sherif Al Fahim	United Arab Emirates
10.Mr. Francois Dauge	France
11.Mr. Amer Abdulaziz Hussain Khansaheb	United Arab Emirates
12.Mr. AbdulRahman Ali Al Hassawi	Kuwait
13.Mr. Jehad Al- Nakla	United Kingdom

Sharjah, 26/07/2020



**Humaid Nassir Al Owais**

**Chairman**

**Board Compensation, Remuneration & Nomination Committee**

**HEAD OFFICE:**

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Public Shareholding Company Incorporated in Sharjah by Amiri Decree dated 22 Dec. 1973  
Commercial Registration Number 1130 Sharjah - U.A.E.

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