

List of Candidates for Membership of the Board of Directors of Al Khazna Insurance Company, Subject to the Approval of the Capital Market Authority – General Assembly Meeting dated 18/09/2026					
No.	Name	Category (Executive/Non-Executive – Independent/Non-Independent)	Professional Experience and Academic Qualifications	Membership and Position in Other Public Joint-Stock Companies	Positions in Any Significant Supervisory, Governmental or Commercial Bodies
1	Rasheed Ali Nasser Alomaira	Non-Executive – Independent	Chief Executive Officer of Al Roya Capital Financial Brokerage Company; Chief Executive Officer of Abu Dhabi National Building Materials Company	Abu Dhabi National Building Materials Company – BILDCO PJSC; Waha Capital PJSC; Al Wathba National Insurance PJSC	None
2	Khalid Ali Rasheed Alomaira	Independent Member	Higher Diploma in Electronics Engineering, Higher Colleges of Technology	None	Telecommunications Engineer at Presidential Flight
3	Mohammed Sulaiman Alfahim	Independent Member	Founder and owner of Mohammed Al Fahim Holding Company and founder of Legacy Lifestyle Project Development Consultant L.L.C.; Swiss Higher Diploma in International Hospitality Management, Swiss Hotel Management School; University of Derby double bachelor's degree	Owner of Al Fahim Holding Company and founder of Legacy Project	None
4	Maryam Ahmed Sultan Matar Al Hallami	Non-Executive – Independent	Master of Business Administration; 15 years of experience, including 13 years in the Abu Dhabi government sector and two years in the private sector	None	Director of the Entrepreneurship Department, Entrepreneurship Sector, Khalifa Fund
5	Ahmed Saeed Alkharoossi	Non-Independent – Executive	Head of Public Relations and Emiratisation at Al Khazna Insurance Company; Board Member of Abu Dhabi Holding Company; specialization in Information Technology at the Higher Colleges of Technology; extensive experience in human resources and public relations	Vice Chairman of the Board of Directors of Al Khazna Insurance Company	None
6	Rashed Saeed Aldhaheeri	Independent – Non-Executive	Bachelor's degree in Information Systems; Master of Business Administration, Al Ain University	None	None
7	Sumaya Nafez Al Hashlamon	Independent Member	Bachelor's degree in Law	None	Awqaf Capital
8	Asmaa Abdullah Alhosani	Independent Member	Bachelor's degree in Management Information Systems	None	Awqaf Capital
9	Khalid Hassan Ali Almarzouqi	Independent Member	Bachelor's degree in Law, College of Law, United Arab Emirates University; Acting Head of Legal Affairs at the General Authority of Islamic Affairs, Endowments and Zakat; legal adviser and lawyer with experience in legal research and studies	None	General Authority of Islamic Affairs, Endowments and Zakat
10	Orkhan Gambarli	Independent Member	Master of Science	None	General Authority of Islamic Affairs, Endowments and Zakat
11	Ibrahim Hamad Al Sabah Al Binali	Independent Member	Bachelor's degree in Chemical Engineering	None	General Authority of Islamic Affairs, Endowments and Zakat
12	Jamil Semhat	Independent Member	Bachelor's degree in Chemical Engineering; Master's degree in Engineering; Master of Business Administration	None	Awqaf Capital