

List of Key Persons
INOVEST (B.S.C) (INOVEST)

| | Name | Designation |
|----|--------------------------------|--|
| 1 | Dr. Abdulla Alhumaidi | Chairman - Independent Director |
| 2 | Shilash Haif AlHajraf | Vice Chairman - Independent Director |
| 3 | Bashar Naser Altuwaijri | Board Member - Executive Director |
| 4 | Ayman Ahmed Chit | Board Member - Independent Director |
| 5 | Fahad Ghazi Al Abduljaleel | Board Member - Independent Director |
| 6 | Khaled S AlOtaibi | Sharia Supervisory Comittee Chairman |
| 7 | Shaikh Dr. Murad Bou Daia | Sharia Supervisory Comittee Member |
| 8 | Shaikh Dawoud Salaman Bin Essa | Sharia Supervisory Comittee Member |
| 9 | Murad Sayal Saleem Alramadan | Chief Executive Officer |
| 10 | Yaser Hamad Aljar | Chief Financial Officer |
| 11 | Hamad Abdulla Zainalabedeen | Head of Internal Audit |
| 12 | Fahad Adel Bushager | Head of Investment |
| 13 | Dana Mohamed Al Haddad | Head of Corporate Communications & HR |
| 14 | Riyadh Mahmood Mulla | Head of Shareholders' Affairs |
| 15 | Ghada Awdi | Manager - Risk Managments, Compliance & MLRO |
| 16 | Ismaeel Elnasri | Head of Legal |
| 17 | INOVEST B.S.C | Issuer |
| 18 | Nader Rahimi | E & Y - External Auditor Partner |
| 19 | E & Y | External Auditor |