## **List of Key Persons**

## **Esterad Investment Company B.S.C. (ESTERAD)**

|    | Name                              | Designation              |
|----|-----------------------------------|--------------------------|
| 1  | Hisham Al Rayes                   | Chairman                 |
| 2  | Abdulrahman Jamsheer              | Deputy Chairman          |
| 3  | Gaby El Hakim                     | Director                 |
| 4  | Razi Al Merbati                   | Director                 |
| 5  | Mazen Abdulkarim                  | Director                 |
| 6  | Zayed Al Amin                     | Director                 |
| 7  | Faris Al Kooheji                  | Director                 |
| 8  | Abdulla Jamsheer                  | Director                 |
| 9  | Ahmed Abdulrahman                 | Chief Executive Officer  |
| 10 | Mohamed Noor                      | Head of Treasury         |
| 11 | Naser Al Naser                    | Director - Investments   |
| 12 | Hanan Abdulghani                  | Director - Investments   |
| 13 | Rashda Alabbasi                   | Manager, HR & Admin      |
| 14 | Tareq Abdulmalek                  | Manager, Finance & Admin |
| 15 | Esterad Investment Company B.S.C. | Issuer                   |