List of Key Persons

Takaful International Company (TAKAFUL)

	Name	Designation
1	Bara'a Abdulaziz Al Qenaei	Chairman
2	Dr. Sh. A. Latif Al Mahmood	Chairman of the Shaira'a Supervisory Board
3	Hassan Kamal Ebrahim	Vice Chairman
4	Saad Ebrahim Makki Ebrahim	Director
5	Mohammed M. Fikree	Director
6	Najwa Abdulrahim Abdulla	Independent Director
7	Abdulnaser Mohammed Janahi	Independent Director
8	Isa Al Mannai	Managing Director
9	Younis Jamal Al Sayed	CEO
10	Essam Al Ansari	General Manager
11	A.Aziz Al Othman	DGM
12	Ali Ebrahim Noor	DGM
13	Takaful International Company	Issuer