

Date:	04 / 03 / 2020
Ref:	TK.LD./024/2020

**List of the candidates for the board of direction of Abu Dhabi National Takaful  
Company PSC TAKAFUL**

**Which scheduled to be presented to the General Assembly of the company on  
15-03-2020**

<u>S</u>	<u>Name</u>	<u>Nationality</u>	<u>Status</u>
1	Khamis Mohamed Khamis Buharoon Alshamsi	UAE	Non-executive
2	Khalid Abdalla khalifa Deemas Alsuwaidi	UAE	Non-executive - independent
3	Dhafer Faroq Mohammed Luqman	Yemen	Non-executive
4	Khalifa Abdulla Khamis Al Romaiti	UAE	Non-executive - independent
5	Khaled Ali Ibrahim Jasem Al Mansoori	UAE	Non-executive
6	Naser Mohamed Naser Al Mur Al Zaabi	UAE	Non-executive - independent
7	Abdullatif Abdulla Ahmad Almulla	UAE	Non-executive - independent

