



FORMATION OF BOARD OF DIRECTORS



Composition of the Board of Directors

The Board of Directors is responsible for the overall management of the Company. The Company Articles of Association sets out the way and method of election and composition of Board and the number of its members, as well as their term of office in compliance with governance requirements and applicable Commercial Companies Law. Board members are elected and appointed by the shareholders during the General Assembly meeting (GAM); this is either after completing their membership period stipulated by law or as a result of any other cases stipulated by law. The Board is also vested with authorities to attain the Company's goals and objectives in accordance with the Company's Articles of Association.

NAME OF MEMBER/S	BOARD POSITION	TYPE / NATURE OF MEMBERSHIP	DATE OF APPOINTMENT IN BOARD	DATE OF RESIGNATION FROM THE BOARD
H.H. Sheikh Theyab Bin Tahnoon Bin Mohammad Al Nahyan	Chairman	Non-Executive/ Independent	31 st August 2020	-
Eng. Abdulla Subhi Atatreh	Vice Chairman	Non-Executive/ Independent	31 st August 2020	-
Mr. Ahmad Kilani*	Board Member / Managing Director	Executive/ Non-Independent	7 th March 2016	-
Dr. Abdul Rahman Al Afifi	Board Member	Non-Executive/ Independent	25 th March 2018	-
Dr. Abdulaziz Fahad H. Alongary	Board Member	Non-Executive/ Independent	31 st August 2020	-
Mr. Mohamed Ahmad Alhammadi	Board Member	Non-Executive/ Independent	31 st August 2020	-
Eng. Waleed Mohammad Mohammad	Board Member	Non-Executive/ Independent	31 st August 2020	10 th June 2021

* Mr. Ahmed Kilani was appointed as a managing director in the company pursuant to a decision of the Board of Directors issued at their 3rd meeting of the year 2021 dated 10/06/2021, on the basis of which his membership was amended.



The composition/qualification and profile of board members as at 31st Dec 2021:

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H.H. SHEIKH THEYAB BIN TAHNOON BIN MOHAMMAD AL NAHYAN

CHAIRMAN OF THE BOARD

His Highness graduated from the United Arab Emirates University in 2004 with a bachelor's degree in Architectural Engineering. He entered the field of commerce and business administration upon graduation from university and manages his father's businesses and properties.

He currently holds several positions, including:

- Vice Chairman of Abu Dhabi Insurance Company
- Chairman of City Land Group
- Chairman of Tamakkan Real Estate

MR. AHMAD KILANI

BOARD MEMBER / MANAGING DIRECTOR
CHAIRMAN OF THE AUDIT COMMITTEE
CEO OF TABARAK INVESTMENT

Ahmad Kilani is a well-versed finance professional with an overall experience of more than 18 years in finance, investment banking and corporate finance, in regional and local firms. The experience of Ahmad Kilani is diversified among sectors of energy, real estate, trading, manufacturing, construction, education and tourism. Throughout his career, Ahmad Kilani managed several transactions including IPOs, mergers and acquisitions, private placements, restructuring and equity valuations.

Ahmad Kilani is currently the CEO of Tabarak Investment. He is also a board member of Drake & Scull International PJSC.

ENG. ABDULLA SUBHI ATATREH

VICE CHAIRMAN
CHAIRMAN OF THE NOMINATION
& REMUNERATION COMMITTEE

Eng. Atatreh holds a Bachelor Degree in Civil Engineering from United Arab Emirates University, the UAE's flagship university, and an MBA from Al Ain University of Science and Technology

Engineer Abdulla Atatreh is the Vice Chairman of TABARAK Investment. He is also the Vice-Chairman of Drake & Scull International PJSC and a Board Member in Anan Investment Holding (Private Joint-Stock Company).

Eng. Atatreh is an active member of Board of Trustees at Al Ain University of Science & Technology (AAU), his experience, strategic management skills and curiosity towards higher education allows him to provide creative ideas that contributes to the development of AAU and help the University to reach higher levels.

ENG. WALEED MOHAMMAD MOHAMMAD*

BOARD MEMBER (RESIGNED)
MEMBER OF THE NOMINATION
& REMUNERATION COMMITTEE

Eng. Waleed holds a bachelor's degree in Civil Engineering from Damascus University 1987.

He is a businessman who owns more than 30 companies in various activities such as contracting, Manufacturing, Real-Estate, Hotels and Tourism.

His companies have also implemented quality projects in Abu Dhabi, Dubai and Saudi Arabia, including universities, schools, various projects, residential and commercial towers, some of which reach 80 floors.

* Eng. Waleed Mohammad Mohammad resigned from his position as a board member on June 10th 2021.