

The nominees for Board of Directors membership:

	Name	Nationality	Status
1	Khamis Mohamed Khamis Buharoon Alshamsi	UAE	Non-Independent
2	Abdulla Zaid Mohamed Alhelali Alshehhi	UAE	Non-Independent
3	Khalid Ali Ibrahim Jasem Almansoori	UAE	Non-Independent
4	Khalid Abdalla Khalifa Deemas Alsuwaidi	UAE	Non-Independent
5	Naser Mohamed Naser Al mur Alzaabi	UAE	Non-Independent
6	Abdullatif Abdulla Ahmad Almulla	UAE	Independent
7	Aysha Ahmed Sultan Al Hallami	UAE	Independent
8	Obaid Alhairi Salem Alketbi	UAE	Independent
9	Bushrah Abdulla Ahmed Bibi Alshehhi	UAE	Non-Independent

The Names are subject to the final Central Bank approval