

**List of Key Persons**  
**Al Baraka Group B.S.C. (BARKA )**

|    | <b>Name</b>                         | <b>Designation</b>   |
|----|-------------------------------------|--|
| 1  | Shaikh Abdulla Saleh Kamel          | Chairman   |
| 2  | Mohamed Ebrahim Alshroogi           | Vice Chairman  |
| 3  | Fahad Abdullah Al-Rajhi             | Board Member   |
| 4  | Jehad El-Nakla                      | Board Member   |
| 5  | Dalia Hazem Khorshid                | Board Member   |
| 6  | Naser Mohamed Al Nuwais             | Board Member   |
| 7  | Mohamed Cheikh Rouhou               | Board Member   |
| 8  | Ziad Ahmed Bahaeldin                | Board Member   |
| 9  | AbdulElah Sabbahi                   | Board member   |
| 10 | Saud Saleh Alsaleh                  | Board member   |
| 11 | Dr. Khalid Abdulla Mohamed Ateeq    | Board member   |
| 12 | Tawfig Shaikh Mohamed Mufti         | Board member   |
| 13 | Housseem Ben Haj Amor               | Acting Group CEO   |
| 14 | Wajeeha Husain Ramadhan Awadh       | Chief Digital Officer  |
| 15 | Abdulsamad Khalfan                  | Acting Head of Group Compliance                                      |
| 16 | Mohammed Abdulla Elqaq              | SVP- Head of Commercial Banking                                      |
| 17 | Suhail Tohami AbdulMutaleb Tohami   | Senior Vice President - Head of Treasury and Investment              |
| 18 | Abdulmalek Shehadeh Ibrahim Mezher  | First Vice President - Head of Corporate Governance & Board Affairs  |
| 19 | El Tigani El Tayeb Mohammed         | Vice President Sharia Officer, Secretary of the Unified Sharia Board |
| 20 | Ahmed Mahmood AbdulGhaffar          | First Vice President -Investors Relations                            |
| 21 | Adel Ateyah Hasan Basha             | First Vice President -Legal  |
| 22 | AliAsgar ShabbirHusein Mandasorwala | First Vice President -financial control                              |
| 23 | Mohamed Mustapha Khemira            | First Vice President- Head of Strategic Planning                     |
| 24 | Fouad Janahi                        | FVP- Financial Institution Department                                |
| 25 | Mohammed AlAlawi                    | Senior Vice President- Internal Audit                                |
| 26 | Mohammed Alebrahim                  | VP - Finance   |
| 27 | Abdulla Talal Alqannas              | VP - Finance   |

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| 28 | Nadera Hussein Abuali                    | VP - Corporate Communications & Branding             |
| 29 | Yousif H. Khalawi                        | Sharia Supervisory member, Compliance and Government |
| 30 | Securities & Investment Co Market Making | Securities & Investment Co Market Making             |
| 31 | Mohamed Abdulaziz Mohamed Jamsheer       | First Vice President                                 |
| 32 | Azhar Aziz Dogar                         | Chief Risk Officer                                   |
| 33 | Ody Wael Allan                           | External Auditor PWC                                 |
| 34 | Syed Amad Azim                           | External Auditor PWC                                 |
| 35 | Deena Ali                                | External Auditor PWC                                 |
| 36 | Israa Basem Dhaif                        | External Auditor PWC                                 |
| 37 | Susan Thomas                             | External Auditor PWC                                 |
| 38 | Rashed Husain                            | External Auditor PWC                                 |
| 39 | AlBaraka Banking Group                   | Issuer   |



