

Name of Nominees for the board of directors elections

Experience and qualifications of the members of the Board of Directors

Name	Experiences	Qualifications	Term of being as a Board member from the date of his first election
Sheikh Faisal bin Khalid Sultan Al-Qassimi	<ul style="list-style-type: none"> * Chairman of Al-Qassimi Group in Sharjah * Chairman of Travel Agents Society. * Board Member of Invest Bank. * Chairman of Al-Buhairah National Insurance Co. * (Former) President of Amiri Court in Sharjah. *(Former) Chief Commander of Amiri Guard in Sharjah * (Former) President of Sharjah Ruler's Office. * (Former) Chairman of Emirates Insurance Society. * Executive Council Board Member of Insurance and Reinsurance Coordinating Body. * (Former) Member of the Board of Directors of the Insurance Authority. 	BA Degree in Business Administration from California State University	Since the year 1986.
Sheikh Abdullah bin Mohamed Ali Al Thani	<ul style="list-style-type: none"> * Chairman of Air Arabia in Sharjah * Chairman of Sharjah Golf & Shooting Club * (Former) Head of Civil Aviation in Sharjah * Deputy Chairman of Al-Buhaira National Insurance Company. 	MA Degree in Business Administration from USA	Since the year 1995
Sheikh Khalid bin Abdullah Sultan Al-Qassimi	<ul style="list-style-type: none"> * Chairman of the Department of Ports, Customs and Free Zones * Board Member of Al-Buhaira National Insurance Company. 	B.Sc. in Industrial Engineering Environment from Arizona University	Since the year 2004
Mr. Abdullah Juma Al-Sari	<ul style="list-style-type: none"> * Deputy Chairman of the Board of Directors of Al-Sagr Saudi Cooperative Insurance Company * Chairman of the Board of Directors of Gulf General Investment Company * Chairman of Horizon Group. * Chairman of the Investment Group * Board Member of Al-Buhaira National Insurance Company *(Former) Chief Commander of Police and Security in Sharjah. *(Former) Deputy Chairman of the Economic Advisory Committee of the Ruler of Sharjah. * (Former) Deputy Mayor of Sharjah Municipality. * (Former) Chairman of Al Sagr National 	BA Degree from Military Police College.	Since the year 1982

	Insurance Company * (Former) Chairman of the Board of Directors of Arab Resources for Development.		
Mr. Rashid Ali Rashid Dimas Al-Suwaidi	* Chairman of the Board of Directors of Dafco Contracting, Trading, Ready Mix Concrete and Brick Company. * Deputy Chairman of the Friends of Patients Committee * Member of the Board of Arbitrators of Sharjah Courts. * Member of the Board of Contractors Association * Board Member of Al-Buhaira National Insurance Company * (Former) Member of the Federal National Council * (Former) Board Member of the Emirates Insurance Association * Founder and former board member of Federal Commercial Bank (currently ADCB) * (Former) Member of the Municipal Council of Sharjah Municipality * (Former) Board Member of Sharjah Chamber of Commerce & Industry.	GSCE	Since the year 1978
Mr. Humaid Mohammed Humaid Shattaf	* Chairman of Shattaf Jewelry * Chairman of the Board of Directors of Emirates and India Exchange * Chairman of Shattaf Commercial Board - Dubai * Chairman of Shattaf Steel Industry * Board Member of Al-Buhaira National Insurance Company * (Former) First lieutenant at the Ministry of the Interior.	Bachelor Degree in Law	Since the year 2004
Mr. Ali Mohammed Kayed	* Merchant & Businessman * Companies Agent * Owner of Dubai Fertilizers Factory	GSCE	Since the year 2016