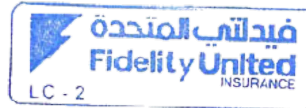


**United Fidelity Insurance Company PJSC**  
**Disclosure of the list of candidates for membership on the Board of Directors**  
**For the period 2026-2029**

	<b>Candidate name</b>	<b>Category</b>	<b>Nationality</b>
1	Nawwaf Ghubash Ahmed Ghubash Almarri	Non-Independent Non-executive	United Arab Emirates
2	Ricardo Maurice Sleiman	Non-Independent Non-executive	Lebanon
3	Mohamed Ghobash Ahmed Ghobash Almarri	Non-Independent Non-executive	United Arab Emirates
4	Nadeem Ahmad Irfan Ahmad Shaik Sahedali	Independent non- executive	India
5	Khalid Rashid Humaid AlMazrouei	Non-Independent Non-executive	United Arab Emirates
6	Lara Ricardo Sleiman	Non-Independent Non-executive	Lebanon
7	Nizar Ahmad Suleiman Bashaireh	Independent non- executive	Jordan

**Note:** The election of the candidates named above is subject to the approval of the Central Bank of the United Arab Emirates.

**United Fidelity Insurance Company PJSC**



**UNITED FIDELITY INSURANCE COMPANY**

In Conformity with the Federal Law No. 6/2007 Reg. No (8) dated 22/12/1984. Authorized paid-up Capital Dh. 160,000,000  
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