

## Board Election – Annual General Meeting (31 March 2019)

The Board of Directors of Seef Properties B.S.C., taking into consideration the recommendation of the Nomination, Remuneration and Governance Committee of the company, hereby confirms that the following candidates meet the conditions stipulated by the provisions of the Bahrain Commercial Companies Law, Corporate Governance Code of the Ministry of Industry, Commerce and Tourism, the rules and regulations of the Central Bank of Bahrain and the internal regulations of the company and submits the nominations for the ratification by the shareholders at the Annual General Meeting scheduled to be held on 31 March 2019, as a first called meeting.

### 1. Appointments – Social Insurance Organisation (SIO)

	Name	Experience and Qualification	Other directorships/employments	Shareholding in the company
1	Mrs Eman Mustafa Al Murbati	<ul style="list-style-type: none"> <li>BSc in Accounting University of Egypt</li> <li>Over 35 years' experience in key positions in Social Insurance Organisation (SIO)</li> </ul>	<ul style="list-style-type: none"> <li>CEO-Social Insurance Organisation (SIO)</li> <li>Board Member-Bahrain Car Park Company B.S.C.</li> <li>Board Member-Bahrain Development Bank B.S.C.(C)</li> </ul>	-
2	Mr Mohammed Ebrahim Al Bastaki	<ul style="list-style-type: none"> <li>Business and Management - General Management Program, Harvard Business School</li> <li>Gulf Executive Development Program, Darden Business School</li> <li>MBA University of Glamorgan, UK</li> <li>Executive Management Diploma, University of Bahrain</li> <li>Over 40 years' experience in management and banking, in key positions in Bahrain Islamic Bank, CrediMax, BBK, Saudi National Commercial Bank</li> </ul>	<ul style="list-style-type: none"> <li>Board member - Social Insurance Organisation (SIO)</li> <li>Chairman of BENEFIT</li> <li>Vice Chairman, Board of Trustee - University of Bahrain</li> </ul>	-

### 2. Nominations

	Name	Experience and Qualification	Other directorships/employments	Independence	Shareholding in the company
1	Mr Essa Mohamed Najibi	<ul style="list-style-type: none"> <li>BSc in Civil Engineering</li> <li>Extensive experience in the directorship and executive positions in the real estate sector, in addition to managing the family business</li> </ul>	<ul style="list-style-type: none"> <li>Board member-Gulf Air B.S.C.(C)</li> <li>Member of the Board of Trustees-Royal University for Women</li> <li>Chairman-Najibi Investment Company B.S.C.(C)</li> <li>Chairman-ALSouq Real Estate Company W.L.L.</li> <li>Board Member-Bahrain Scrapmould Company W.L.L.</li> <li>Chairman of Executive Committee-Crown Industries W.L.L.</li> <li>Board Member-Lona Real Estate B.S.C.(C)</li> </ul>	Independent	(0.32%) 1,485,384 shares (direct and indirect ownership)

	Name	Experience and Qualification	Other directorships/employments	Independence	Shareholding in the company
2	Dr Mustafa Ali AlSayed	<ul style="list-style-type: none"> <li>BSc in Mechanical Engineering, UK</li> <li>MSc in Industrial Management, Ireland</li> <li>PhD in Industrial Management, UK</li> <li>Over 35 years' experience in executive positions in key governmental and private institutions</li> </ul>	<ul style="list-style-type: none"> <li>Secretary General - Royal Charity Organisation</li> <li>Member of the Board of Trustees-Egyptian Zakat House</li> <li>Board member-Bahrain Health and Safety Society</li> <li>Board member-Nass Corporation B.S.C.</li> <li>Deputy Chairman-Family Bank</li> </ul>	Representing Royal Charity Organisation	-
3	Mr Sattam Sulaiman AlGosaibi	<ul style="list-style-type: none"> <li>BSc in Accounting King Fahad University, KSA</li> <li>MBA De Paul University</li> <li>Extensive experience in Islamic banking and directorship in the real estate sector</li> </ul>	<ul style="list-style-type: none"> <li>CEO-Khaleeji Commercial Bank B.S.C.</li> <li>Vice-Chairman-Capital Real Estate Projects B.S.C.(C)</li> <li>Director-LAMA Real Estate W.L.L.</li> <li>Director-Binaa Al Bahrain W.L.L.</li> <li>Director-Fraser Suites Seef-Bahrain S.P.C.</li> <li>Director-Seef Entertainment S.P.C.</li> <li>Member of the Board of Trustees - Ibn Khuldoon National School</li> <li>Board Member - INJAZ Bahrain</li> </ul>	Independent	(0.14%) 643,826 shares (direct and indirect ownership)
4	Mr Hesham Abdulrahman Al Rayyes	<ul style="list-style-type: none"> <li>BSc in Quantity Surveying Portsmouth Polytechnic university, UK</li> <li>Member of COEPP, Bahrain</li> <li>Member of RICS, UK</li> <li>Extended experience in project management and management of personal business</li> </ul>	<ul style="list-style-type: none"> <li>Vice President - Suni Waqf Directorate</li> <li>Member - Shk. Essa Bin Salman Al Khalifa Educational Trust</li> <li>CEO-Hisham Abdulrahman Jaffer (HAJ) Quantity Surveyors, Project Management, Client Representative</li> </ul>	Non-Independent	(0.02%) 100,000 shares
5	Mr Yusuf Ahmed AlHammedi	<ul style="list-style-type: none"> <li>MBA University of Bahrain</li> <li>Leadership Development Program University of Virginia, USA</li> <li>CFO Strategic Leadership program Ivey Business School Toronto, Canada</li> <li>30 years' experience in conventional and Islamic banking</li> </ul>	<ul style="list-style-type: none"> <li>CFO - Kuwait Finance House (Bahrain) B.S.C.(C)</li> <li>Board Member-Baytik Investments S.P.C.</li> <li>Board Member-Delmon Company</li> </ul>	Non-Independent	(0.02%) 100,000 shares
6	Mr Fuad Ali Taqi	<ul style="list-style-type: none"> <li>MBA University of South Wales, UK</li> <li>Over 35 years' experience in conventional and Islamic banking</li> </ul>	<ul style="list-style-type: none"> <li>Vice Chairman of the Board of Directors, Member of the Board of Trustees and Member of the Finance Committee-Ibn Khuldoon National School</li> </ul>	Independent	(0.007%) 30,000 shares
7	Mr AbdulJalil Mohammed Janahi	<ul style="list-style-type: none"> <li>BSc in Civil Engineering Gulf Polytechnic, Bahrain</li> <li>MSc in Civil Engineering/Construction Management, USA</li> <li>35 years' experience in project management and civil engineering</li> </ul>	<ul style="list-style-type: none"> <li>Senior Projects Manager, Kuwait Finance House (Bahrain) B.S.C.(C)</li> <li>Director - Diyar Al Muharraq W.L.L.</li> </ul>	Non-Independent	(0.02%) 105,000 shares

	Name	Experience and Qualification	Other directorships/employments	Independence	Shareholding in the company
8	Mr Hamed Yousif Mashal	<ul style="list-style-type: none"> <li>MBA University of Warwick, UK,</li> <li>BSc Computer and Business Studies, Warwick University</li> <li>Charter Financial Analyst (CFA)</li> <li>Project Management Professional (PMP), Royal Institute of Chartered Surveyors (MRICS)</li> </ul>	<ul style="list-style-type: none"> <li>Senior Manager Investment Kuwait Finance House (Bahrain) B.S.C.(C)</li> <li>BOD member Bridge SPC Ltd</li> <li>BOD member Diyar Homes, Bahrain</li> <li>Member of EXCOM and Audit Committee at Diyar Al Muharraq W.L.L.</li> <li>Radius Health Group Limited</li> </ul>	Non-Independent	-
9	Mr Saqer Shaheen Saqer	<ul style="list-style-type: none"> <li>BSc in Industrial Engineering</li> <li>MSc in Industrial and System Engineering</li> <li>Over 30 years' experience in leadership of key governmental and private institutions, in addition to managing the family business</li> </ul>	<ul style="list-style-type: none"> <li>Chairman-Shaheen Group</li> <li>Chairman - Hilti Bahrain W.L.L.</li> <li>Chairman - Asmak Company B.S.C.(C)</li> <li>Board member - Naseej B.S.C.(C)</li> </ul>	Independent	(0.02%) 100,000 shares
10	Mr Abdulaziz Al Saie	<ul style="list-style-type: none"> <li>Master of Finance Sheffield Hallam University</li> <li>Bachelor of Business Administration in Finance St. Edwards University Texas, USA</li> <li>Diploma in Mechanical Engineering Riversdale Collage of Technology, Liverpool UK</li> <li>Extensive experience in accounting/finance and audit</li> </ul>	<ul style="list-style-type: none"> <li>Independent Financial Advisor</li> </ul>	Non-Independent	(0.0075%) 34,500 shares
11	Mr Fouad Al Mutawa	<ul style="list-style-type: none"> <li>BSc Biological Chemistry Kuwait University</li> </ul>	<ul style="list-style-type: none"> <li>Board member and Head of Corporate Governance in Delmon Chicken Poultry</li> </ul>	Independent	1.85% 8,509,460 shares
12	Mr Mohan Josiah	<ul style="list-style-type: none"> <li>Charter Engineer Institution of Engineers (India)</li> <li>Grade A Civil Engineer licence COEPP</li> <li>Senior Manager Facility Management, Manager Projects and Maintenance at Gulf Air from 1998 - 2017, Senior Project Engineer Mazen Alumran Consulting Engineers</li> </ul>		Independent	-
13	Mr Tahir Shah	<ul style="list-style-type: none"> <li>MSc in Computer Science Staffordshire University, UK</li> <li>Experience in information technology, advertisement and management, in Bahrain and UK</li> </ul>	<ul style="list-style-type: none"> <li>IT Business Development Manager/Director - ST Media Concepts W.L.L.</li> </ul>	Independent	-

	Name	Experience and Qualification	Other directorships/employments	Independence	Shareholding in the company
14	Mr Mohamed Ghuloom Mohamed Moradi	<ul style="list-style-type: none"> <li>BSc Business studies, University of Bradford, UK</li> <li>Experience in Management, business and administration - Acting GM Administration in BAPCO, HR Manager, Chairman of BOD of Governors of ST. Christopher's School, Bahrain</li> </ul>		Independent	(0.05%) 225,000 shares
15	Mr Jassim Al Sayed Mohammed Al Moosawi	<ul style="list-style-type: none"> <li>MBA, University of State of New York</li> <li>Entrepreneur, managing personal business</li> </ul>	<ul style="list-style-type: none"> <li>Personal business - AlFateh Group Ltd (AlFateh Clearing and Services W.L.L., AlFateh Castle Contracting, AlFateh Leasing Logistics, Interceptor Holding Company)</li> </ul>	Independent	-
16	Mr Abdul Qasim Abdulghaffar Redha	<ul style="list-style-type: none"> <li>Member of the Chartered Institute of Management Accountants (CIMA) UK</li> <li>Certificate of Business Studies, Gulf Polytechnic</li> <li>Diploma in Commerce, University of Bahrain</li> <li>Experience in property asset management and construction</li> </ul>	<ul style="list-style-type: none"> <li>Family business</li> </ul>	Independent	(0.001%) 5,000 shares
17	Mr Eyad Fakhri	<ul style="list-style-type: none"> <li>MBA University of Glamorgan UK</li> <li>BSc Accounting, University of Glamorgan UK</li> <li>Experience in Banking and Finance, Business, Healthcare, Telecommunication and Transportation, including past directorships in Arabian Taxi Company, GDS, Gulf Diabetes Specialist Centre</li> </ul>	<ul style="list-style-type: none"> <li>One Eighty W.L.L.- founder and managing partner</li> </ul>	Independent	-
18	Mr Feras Ahmed	<ul style="list-style-type: none"> <li>MSc in Computer Science East Anglia University UK,</li> <li>BSc in Business Information System, University of East Anglia UK</li> <li>International Diploma, Bahrain School</li> <li>Experience in management, information technology and corporate governance</li> </ul>	<ul style="list-style-type: none"> <li>Vice-Chairman - Silah Gulf W.L.L.</li> </ul>	Independent	-

	Name	Experience and Qualification	Other directorships/employments	Independence	Shareholding in the company
19	Mr Mohammed Abdul Khaliq Al Delawar	<ul style="list-style-type: none"> <li>• BSc Civil Engineering, University of Bahrain</li> <li>• Associate of the Chartered Insurance Institute (ACII), UK</li> <li>• Member of Bahrain Society of Engineers (MBSE)</li> <li>• Extended experience in the real estate management and business development</li> </ul>	<ul style="list-style-type: none"> <li>• Eethar for Asset Management - Head of Operations</li> <li>• Board Member and Head of Finance Committee - Bahrain Bayan School</li> </ul>	Independent	