

BOARD NOMINEES FOR AL WATHBA NATIONAL INSURANCE COMPANY

2024 – 2027



Board Nominees

All nominees submitted their documents in accordance with SCA requirements.

#	Name	Education	Experience	Nature of Membership	Current Position
1	Sheikh Saif Bin Mohammed bin Butti Al Hamed	<ul style="list-style-type: none"> Bachelor's Degree in Political Science / Economics 	<ul style="list-style-type: none"> CEO and Deputy Owner of United Al Saqer Group from 02/04/2008 to date. CEO and Deputy Owner of Al Atheer Group from 02/04/2008 to date. Owner and CEO of Saif Group from 01/11/1999 to date. Vice Chairman of the Board of Directors of the Bank of Sharjah from 1999 to date. 	<ul style="list-style-type: none"> Non-executive/ Non-Independent 	<ul style="list-style-type: none"> CEO and Deputy Owner of United Al Saqer Group (2008-Present)
2	H.E. Rashed Darwish Al Ketbi	<ul style="list-style-type: none"> Bachelor's Degree in Business Administration Master of Business Administration 	<ul style="list-style-type: none"> Chairman of the Board of Directors and Owner of Rashid Darwish Al Ketbi Commercial Investment from 2007 to date. Financial and Administrative director of Darwish Bin Ahmed and Sons from 1995 to 2006. Assistant Undersecretary for Financial and Administrative Affairs at the Ministry of Health - UAE from 1991 to 1995. Financial and Administrative Director of Saif Bin Darwish from 1985 to 1991. 	<ul style="list-style-type: none"> Non-executive/ Non-Independent 	<ul style="list-style-type: none"> Chairman of the Board of Directors and Owner of Rashid Darwish Al Ketbi Commercial Investment (2007 – Present)

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3	Sheikh Zayed Butti Suhail Butti Al-Maktoum	<ul style="list-style-type: none"> Bsc with Honours in Business Management University of Roehampton, London, UK (2014-2017) 	<ul style="list-style-type: none"> Head of Sales at Emirates National Oil Company (April '19 – Present). Head of sales team and oversaw the departmental financial budget, including revenue forecasting, expense management, and profitability targets. - Collaborated with finance to ensure accurate budgeting and reporting of sales-related expenses. 	<ul style="list-style-type: none"> Non-executive / Independent 	<ul style="list-style-type: none"> Head of Sales (April '19 – Present)
4	Mr. Shukri Salem Al Mheiri	<ul style="list-style-type: none"> Bachelor's Degree in Economics. Masters in Public Administration Development. 	<ul style="list-style-type: none"> Businessman. General Manager of Dubai Investment Industries Company from 2006 to 2014. Business Development Manager for Dubai Investments Company from 2001 to 2006. Executive Director of Abu Dhabi Investments Company and Oman Emirates Holding Company (Emirates Branch) from 1995 to 2006. Director of Finance at Tawam Hospital - Ministry of Health from 1992 to 1995. Marketing Manager at Abu Dhabi National Oil Company (ADNOC) from 1985 to 1990. 	<ul style="list-style-type: none"> Non-executive/ Non-Independent 	<ul style="list-style-type: none"> Businessman – Entrepreneur.

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5	Mr. Khalifa Saif Al Ketbi	<ul style="list-style-type: none"> Bachelor's Degree in Business Administration. 	<ul style="list-style-type: none"> United Motors & Heavy Equipment (UMHECO) - 2001 Executive Director with 20 years' experience in marketing and sales. Experience in business management. Experience in services and investment in a company specialized in the field of heavy equipment and spare parts. 	<ul style="list-style-type: none"> Non-executive / Independent 	<ul style="list-style-type: none"> Managing Director of "Darwish Bin Ahmed & Sons Group of Companies" since (January 1998 to Present)
6	Mr. Rasheed Ali Al Omaira	-	<ul style="list-style-type: none"> CEO of Bildco during the period 2018-2021. Businessman from 2010 – 2017. CEO and Board Member of Vision Capital from 2006 to 2010. Employee at Abu Dhabi Securities Market from 2000 to 2006. Businessman from 1996 to 2000. Employee at RAK Bank for the period 1991-1996. Employee at United Arab Bank for the period 1988-1991. 	<ul style="list-style-type: none"> Non-executive/ Non-Independent 	<ul style="list-style-type: none"> CEO, Board Member -Abu Dhabi National company for building materials (BILDCO)

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7	Mr. Mohamed Rashed Darwish Ahmed Alketbi	<ul style="list-style-type: none"> Bachelor in Human Resource Management from Zayed University. 	<ul style="list-style-type: none"> Established self-Funded Investment Fund - Established and managed an investment fund focused on various asset and financial markets - Implemented investment strategies to achieve positive returns for investors.(Apr 2018 – present) Director at RDK group of companies (Mar 2018 – Mar 2020) Established an investment portfolio in the US Market at Entrepreneurial Experience.(Jul 2012 – present) 	<ul style="list-style-type: none"> Non-executive/ Non-Independent 	<ul style="list-style-type: none"> Cryptocurrency Mining Experience (Feb 2023 – present)
8	Mr. Salem Mohamed Omar Salem Boabaid	<ul style="list-style-type: none"> College of Business, Bachelor Degree in Business (Finance) Certified Financial Analyst (CFA) 	<ul style="list-style-type: none"> Internal Audit, Al Hilal Bank, Abu Dhabi (internship) 2016 Teaching assistant (Volunteer), Zayed University, Abu Dhabi 2014 	<ul style="list-style-type: none"> Non-executive / Independent 	<ul style="list-style-type: none"> Investment analyst, Al Dhabi Investment, Abu Dhabi (2017-present)

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9	Ms. Fatima Khalifa Saif Darwish Alketbi	<ul style="list-style-type: none"> Bachelor of Marketing and Entrepreneurship – Zayed University (2018-2022) Graphic design Certification – Shillington school of Graphics Design – New York (2023) 	<ul style="list-style-type: none"> Social media Accounts manager – Remedy Room Beauty Lounge (2018 - Present) Marketing and Communications Intern – Abu Dhabi Global Markets - ADGM (2022) 	<ul style="list-style-type: none"> Non-executive/ Independent 	<ul style="list-style-type: none"> Social media Accounts manager – Remedy Room Beauty Lounge (2018 - Present)

An aerial night view of Dubai, United Arab Emirates, featuring a complex network of highways with light trails from traffic. The skyline is dominated by several skyscrapers, including the Burj Khalifa, which is the tallest building in the world. The city lights are visible against the dark night sky.

THANK YOU!