



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

List of candidates for membership of Investment Holding Group Q.P.S.C. Board of Directors.

Reference to the Board of Directors resolution- with reference number 47/2021- dated May 5th 2021, regarding the invitation to the Ordinary General Assembly to elect four Independent members for the Board of Directors, below is the list of candidates for membership of Investment Holding Group Q.P.S.C. Board of Directors, in accordance with article #5 of the Corporate Governance Code for Companies and Legal Entities Listed on the Main Market issued by Qatar Financial Markets Authority (QFMA) pursuant to Resolution No. 5 of 2016.

| Candidate's Name | Candidate's Data |
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| Mr. Samir Abu Lughod | <ul style="list-style-type: none"> - Jordanian - BSc in Accounting – Beirut Arab University - Chairman of the Audit Committee – The International Criminal Court/ The Hague, Netherland 2016 - Independent Board member at Safwa Bank-Jordan since 2017 - Former Country Managing Partner PwC, Joran - Former Country Managing Partner, E&Y, Jordan - Former Office Managing Partner, Arthur Andersen, Jordan |
| Dr. Bothaina Al Ansari | <ul style="list-style-type: none"> - Qatari - PhD in Business Administration –Nottingham Trent, UK Honorary - Honorary Ambassador of the Qatar Cancer Society - Board member of the Social Responsibility Committee - Executive Director of the Committee of Dar Al Sharq. - Vice President of the MBA Graduates Association at Qatar University |
| Sheikh Nasser bin Ali bin Saud Al-Thani | <ul style="list-style-type: none"> - Qatari - Bachelor of Arts. - Independent Board member of Investment Holding Group. - Board member and Chairman of the Executive Committee at Al Ahli Bank (Qatar) - Vice Chairman of Oman Reinsurance Company (Oman) - Board member of Investment Holding for Jordanian Expatriates (Jordan) - Chairman of the World Trade Center (Qatar) - Vice Chairman of Trust Bank (Algeria) - Vice Chairman of Trust Insurance and Reinsurance (Algeria) - Board member of Trust Investment Holding (Algeria) |
| Mr. Nasser Jeham Al-Kuwari | <ul style="list-style-type: none"> - Qatari |

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| | <ul style="list-style-type: none"> - BSc Electrical / Electronics/ Control – University of Bridgeport, USA - Former CEO – Qatar Chemical Co. (QChem) - Former CEO – Qatar Fuel Additives Co. (QAFAC) |
| Mr. Hamad Abdulla Al-Emadi | <ul style="list-style-type: none"> - Qatari - B.A. Business Administration – Finance Major, University of Arizona, USA - CEO of Alijarah Holding. - Non-Independent Board member of Islamic Insurance Company (Q.P.S.C) - Qatar. - Non-Independent Board member of Inma Holding Company (Q.P.S.C) - Qatar. |
| Mr. Omer Abdulaziz Al-Marwani | <ul style="list-style-type: none"> - Qatari - BSc Administrative Sciences and Economics (Accounting), Qatar University - Board Member of Ooredoo - Board Member of Katara Hospitality |

Shareholders may review the personal information of candidates, their education and professional experience from their resumes, by contacting the Nominations and Remunerations Committee’s Secretary at 44681810 or s.daakour@ihgqatar.com before the date set for the Company’ s General Assembly meeting.

The voting will be on the basis of secret ballot and cumulative voting, in accordance with article #29 of the company’s articles of association, article #35 of the Corporate Governance Code No. 5 of 2016 and article #96 of the Commercial Companies Law.