



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdulaziz Abdullah ALnaim				
Nationality		Saudi		Date of Birth		3 Jan 1982
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelors Degree	Finance	2003		MIT (United States)	
2	CFA	Finance	2007		CFA Institute (United States)	
3						
c) Experiences of the Nominated Member						
Period		Experience				
2011 – currently		Managing Director at Mayar Capital Ltd (United Kingdom)				
2003 – 2010		CEO and Portfolio Manager at Yareem Ltd (UK)				
2005 – 2010		Chairman and CEO at Yareem Arabia (Restaurants) in Al-Khobar				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	GIB Capital	Investment Banking and Asset Management	Independent	Personal	Chairman, NRC	One person co
2	Basic Chemical Industries	Manufacturing	Independent	Personal	Member, Audit Committee	Public Company
3	Onmo	Fintech	Independent	Personal	nil	UK Ltd co
4	Phizz	Supplements	Independent	Personal	nil	UK Ltd co
5	Mayar Capital	Asset Management	Executive	Personal	nil	UK Ltd co
6	D+3 Capital	Asset Management	Executive	Personal	nil	Cayman Islands Ltd co
7	Mayar Capital Management	Investments	Executive	Personal	nil	Cayman Islands Ltd co
8	Vianayla Investments	Investments	Executive	Personal	nil	BVI Ltd co
9	Caldera Global Holdings	Investments	Executive	Personal	nil	BVI Ltd co
10	Mayar Capital UCITS ICAV	Fund	Executive	Personal	nil	Irish ICAV