

## Form (1) Resume

1) Personal Information of the Nominated Member						
<b>Full Name</b>		Penelope Ruth Dudley				
<b>Nationality</b>		British and Australian		<b>Date of Birth</b>		16.05.1977
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The Name of the Awarding Entity		
1	Distinction Bachelor's Degree	Business	2001	Queensland University of Technology, Australia		
2	1 <sup>st</sup> Class Honours Bachelor's Degree	Law	2001	Queensland University of Technology, Australia		
3) Experiences of the Nominated Member						
Period		Experience				
2010 – to date		Head of Legal, Legal Director and Corporate Affairs, Chief People & Legal Officer – various senior roles at Bupa				
2008 - 2009		Manager and Senior Manager International legal banking division				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or in any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (In Personal Capacity, Representative of a Legal Person)	Membership of Committees	Legal Form of the Company
1	Niva Bupa (due to resign May 2026)	Board Member	Executive	Legal internal shareholder representative	Policyholders Protection Grievance Redressal & Claims Monitoring Committee Risk Management Committee Stakeholders Relationship Committee	Indian Company listed on Mumbai Stock Exchange
2	Highway to Health, Inc	Board Member	Executive	Legal internal	Strategy Committee,	Private Limited



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	HTH Worldwide, LLC Worldwide Insurance Services, LLC			shareholder representative	Blue Cross Blue Shield Global Solutions People Committee, Blue Cross Blue Shield Global Solutions	Company
3	Royal Flying Doctor Service of Australia, Friends in the UK	Board Member	Executive	In Personal Capacity	N/A	Charity
4						
5						
6						

Bupa Arabia for Cooperative Insurance

CR number: 4030178881

Paid-up Capital: SAR 1,500,000,000

Authorized Capital: SAR 1,500,000,000

Public

Head Office: 3538 Alkhalideya, Noor Elihsan, Unit 1, Jeddah 7505-23423  
The authority license number: 18/20088/ت م ن  
License Date: 09/08/ 1429هـ

**National address:**

Bupa Arabia, Prince Saud AlFaisal St. Al Khalediya District  
P.O.Box 23807 Jeddah 21436, Saudi Arabia

It is subject to the supervision and control of the Insurance Authority.

بوبا العربية للتأمين التعاوني

س.ت: ٤٠٣٠١٧٨٨٨١

رأس المال المدفوع: ١,٥٠٠,٠٠٠,٠٠٠ ريال سعودي

رأس المال المصرح به: ١,٥٠٠,٠٠٠,٠٠٠ ريال سعودي

المكتب الرئيسي: 3538 الخالدية، نور الإحسان، وحدة رقم 1، جدة 7505-23423  
رقم التصريح: ت م ن 18/20088 -  
تاريخ التصريح: 09/08/1429هـ

العنوان الوطني: بوبا العربية، شارع الأمير سعود الفيصل، الخالدية  
ص.ب 23807 جدة 21436، المملكة العربية السعودية

بوبا العربية شركة خاضعة لإشراف ورقابة هيئة التأمين.