

List of Board of Directors Nominees

06 November 2025 v.1

	Title	First Name	Surname	Country
1	Mr.	Kaushik	Banerjee	India
2	Ms.	Pamela	Byrne	Republic of Ireland
3	Mr.	Junshi	Chen	China
4	Ms.	Zeineb	El Bouchikhi	Morocco
5	Mr.	Hadi	El-Alem	Libya
6	Mr.	Samuel	Godefroy	Canada
7	Ms.	Ruba	Goussous	Jordan
8	Ms.	Wiem	Guissouma	Tunisia
9	Ms.	Nuri	Gras	Chile
10	Ms.	Joyce	Haddad	Lebanon
11	Mr.	Shrinivas	Joshi	India
12	Mr.	Hakim	Mufumbiro	Uganda
13	Mr.	Greg	Paoli	Canada
14	Mr.	Pingfan	Rao	China
15	Mr.	Christopher	Worrell	Bahamas

Endorsement Requirements:

Any proposal nominating directors may be included in a members' proposal if it is signed by not less than 5% of members entitled to vote at the meeting.

Signature of Endorsing Voting Members:

Samuel Godefroy,



Amine Kassouf,



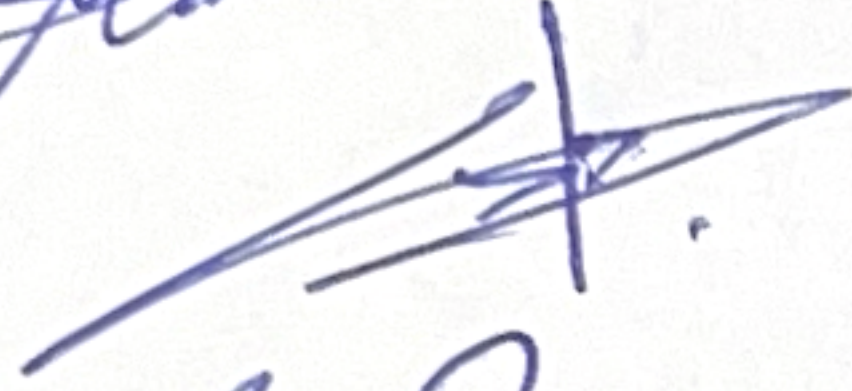
Elie Bouyazbeck,



Mustafa Sultan,



Ruba Goussous,



Greg Paoli,



Zeineb El-Bouchikhi,



Layal Karam,

