AMANIE ADVISORS SDN. BHD. (“Amanie”)

Amanie is a Shariah advisory, consultancy, training and research and development boutique for institutional and corporate clientele focusing on Islamic financial services. Amanie is a registered Shariah adviser (Corporation) with the Securities Commission of Malaysia (SC) and Labuan FSA.

It has been established with the aim of addressing the global needs for experts' and Shariah scholars' pro-active input. This will ultimately allow the players in the industry to manage and achieve their business and financial goals in accordance with the Shariah principles.

Amanie also focuses on organisational aspect of the development of human capital in Islamic finance worldwide through providing updated quality learning embracing both local and global issues on Islamic financial products and services.

At present, Amanie Advisors serves as Shariah Adviser to more than 150 active funds. As a Shariah advisory firm established in 2005, with over 21 years of experience in the industry, Amanie Advisors remains committed to upholding the highest standards of professionalism, transparency, and good corporate governance, and to always acting in the best interest of its customers and stakeholders.

As Shariah Advisor, Amanie will review Halogen Capital Sdn. Bhd.’s funds on at least a quarterly basis to ensure that each fund's operating procedures and investments comply with Shariah requirements. Upon completion of each review, Amanie will deliver its opinion on each fund's compliance with Shariah requirements. Further, a report on each fund's compliance status for the financial period concerned will be prepared by Amanie and included in each fund's semi-annual and annual report.

The designated person responsible for Shariah advisory matters of the Funds is Dr. Shamsiah Binti Mohamad as the Resident Shariah Scholar and Puan Suhaida Mahpot as the Chief Executive Officer.

Dr. Shamsiah Binti Mohamad

Resident Shariah Scholar

Dr. Shamsiah Binti Mohamad (**"Dr. Shamsiah"**) is a distinguished Shariah scholar with an extensive career in academia and regulatory advisory. She holds a Bachelor’s and Master’s degree in Shariah from the University of Malaya and a PhD from the University of Jordan.

Her regulatory footprint is characterized by senior roles within Malaysia’s primary financial authorities, including serving as a Shariah Advisory Council Member for

Securities Commission Malaysia (2008–2023), Shariah Advisory Council Member for Bank Negara Malaysia (2013–2019), Shariah Expert (Seconded) for the Islamic Capital Market Department of Securities Commission Malaysia (2005–2008), Shariah Committee Member for Bursa Malaysia (2012–2022), and Shariah Expert Panel Member for JAKIM (2013–2018).

Dr. Shamsiah currently holds several high-level advisory positions, including Shariah Committee Member for the Association of Islamic Banking and Financial Institutions Malaysia (AIBIM, since 2009), Shariah Advisory Committee Member for Lembaga Zakat Selangor (since 2012), Shariah Advisory Committee Member for Bank Islam Malaysia Berhad and MNRB Holdings Bhd (since 2020), Shariah Committee Member for National Farmers' Organization (NAFAS, since 2013) and Member of its Risk Management Committee (since 2021), and Member of the TH-JAKIM Hajj Advisory Committee (AJPIH, since 2014).

Additionally, she has served on the Shariah committees of various financial institutions, including SME Bank, Standard Chartered Saadiq Berhad, Bank Muamalat Malaysia Berhad, Takaful Ikhlas Sdn Bhd, BIMB Investment, and BIMB Securities. With her deep expertise in *Fiqh Muamalat* and Islamic financial practices, Dr. Shamsiah provides rigorous Shariah oversight, ensuring all activities remain aligned with evolving regulatory expectations and global best practices.

Suhaida Mahpot

Chief Executive Officer & Managing Director

Suhaida Mahpot ("**Suhaida**") is the CEO & Managing Director of Amanie Advisors Sdn Bhd, a globally recognised Shariah advisory firm specialising in Islamic finance. Having joined Amanie in 2008 as one of its pioneers, she is a sukuk specialist for over 17 years on numerous local and international sukuk, including an award-winning transaction recognised as Best Securitisation Sukuk at The Asset Triple A Islamic Finance Awards 2021. Her expertise also covers Shariah governance, structuring, enhancement and conversion exercises, establishment of Islamic financial entities, and Islamic product development.

Suhaida combines her deep expertise in Islamic finance with an acute understanding of market dynamics, pushing the team under her leadership to consistently delivers tailored solutions that align with global financial trends and client goals. The firm has played a pivotal role in structuring high-profile Sukuk and Shariah-compliant investment funds, while advising governments, multinational corporations, and financial institutions on adopting Islamic finance frameworks.

Suhaida holds a Bachelor of Economics (Islamic Economic & Finance) from International Islamic University Malaysia and a professional certificate of Certified

Shariah Advisor and Auditor (CSAA) of AAOIFI. For her outstanding contributions, Suhaida was honoured as WOMANi CEO at the WOMANi Awards 2024 in Dubai, and ‘Upcoming Personality in Global Islamic Finance 2025’ at the Global Islamic Finance Awards (GIFA) awards ceremony, recognising her leadership in promoting excellence and innovation within Islamic finance.