

Date: 1st February 2020

**ANNOUNCEMENT REGARDING UNCLAIMED CASH DIVIDENDS OF
SHAREHOLDERS OF RAS AL KHAIMAH NATIONAL INSURANCE COMPANY
(P.S.C.) WHICH ARE HELD WITH THE COMPANY IN THE PERIOD PRIOR TO
1ST MARCH 2015**

With reference to the directives issued by the Securities and Commodities Authority (“SCA”) regarding unclaimed cash dividends prior to 1st March 2015, Ras Al Khaimah National Insurance Company (P.S.C.) (the “Company”) invites all current and previous shareholders. Those shareholders who believe they are entitled to unclaimed cash dividends for the period prior to 1st March 2015, may call the Investor Relations number +971 50 377 0708, or send an email to: (investorrelations@rakinsurance.com) to make sure that their name exists and is eligible for cash dividends.

In the event that a shareholder is entitled to cash dividends, the following information should be provided to the Company:

1. A letter signed by the shareholder or his legal representative addressed to the Company which includes a request to issue a cheque or make a bank transfer of the cash dividend amount.
2. Original Emirates ID of the shareholder and a copy thereof or the original passport of the shareholder and a copy thereof.
3. In the case of a general or a special Power of Attorney (“POA”) from the shareholder to a third party attorney, please provide the original POA duly notarized at the notary public together with a copy thereof, as well as the original Emirates ID of the attorney and a copy thereof or the original passport of the attorney and a copy thereof.
4. An original letter issued by the relevant bank at which a shareholder holds an account confirming the shareholder’s account IBAN number held at that bank, to which the relevant cash dividends are to be transferred.
5. Any other documents to be requested from the Company.

Please note that effective 14th February 2021, dividends unclaimed by their beneficiaries will be transferred to the Securities and Commodities Authority (SCA), who will then assume responsibility for disbursing the cash dividends to eligible shareholders upon successful receipt and verification of a claim. SCA will publish a statement on the Authority and financial markets websites, explaining that it will assume this role and the details of this role in due course.