

## The Results of the Annual General Meeting

<b>Date:</b>	14 <sup>th</sup> April 2022
<b>Ref. No.:</b>	47/GC/2022
<b>Name of the Listed Company:</b>	Ras Al Khaimah National Insurance Company (PSC)
<b>Date and day of the meeting:</b>	Thursday, 14 <sup>th</sup> April 2022
<b>The starting time of the meeting:</b>	11:00 am
<b>The ending time of the meeting:</b>	11:30 am
<b>Venue of the meeting:</b>	Remotely / Electronic voting
<b>Chairman of the General Assembly Meeting:</b>	Mr. Salem Ali Al Sharhan, Chairman of the Board of Directors.
<b>Quorum of the total attendance (percentage of capital):</b>	79.86%
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%):</b>	
▪ Authenticity	Not applicable
▪ Proxy	Not applicable
<b>2- Attendance through electronic voting (%):</b>	
▪ Authenticity	0.63%
▪ Proxy	79.23%

### Decisions of the General Assembly meeting:

1. To authorize the Chairman of the General Assembly to appoint the meeting Secretary and Vote Collector.  
Approved by 100% of the votes.
2. To review and approve the report of the Board of Directors on the Company's activities and its financial position for the fiscal year ended 31<sup>st</sup> December 2021.  
Approved by 100% of the votes.
3. To review and approve the Company's Auditor report for the fiscal year ended 31<sup>st</sup> December 2021.  
Approved by 100% of the votes.
4. To discuss and approve the balance sheet and profit and loss statements for the fiscal year ended 31<sup>st</sup> December 2021.  
Approved by 100% of the votes.
5. To determine and approve the proposal of the Company's Board of Directors to distribute cash dividends equivalent to AED8 fils per share, amounting of AED9,702,000 for the fiscal year ended 31 December 2021.  
Approved by 100% of the votes.
6. To determine and approve the Board of Directors' remuneration.  
Approved by 100% of the votes.

7. To discharge the Company's Board Members from their liability for the fiscal year ended 31<sup>st</sup> December 2021.  
Approved by 100% of the votes.
8. To discharge the Auditors from their liability for the fiscal year ended 31<sup>st</sup> December 2021.  
Approved by 100% of the votes.
9. To appoint the Auditors for the fiscal year 2022 and determine their fees.  
Approved by 100% of the votes.
10. Ratify the Board of Directors Remuneration Policy.  
Approved by 100% of the votes.
11. Ratify the appointment of Mr. Raheel Ahmed in the vacant position in the Board of Directors as a replacement for Mr. Peter England or appoint another member.  
Approved by 100% of the votes.

### Special Resolutions of the General Assembly Meeting

1. Approve the Board of Directors' proposal to amend the Company's Article of Association to comply with the provisions of the Federal Law number 32/2021 in relation to Commercial Companies, and the decision of the Securities and Commodities Authority's Board of Directors No.(6/R.M) for the year 2022, subject to obtain the necessary approvals from the relevant regulatory authorities.

Approved by 100% of the votes.

### Details regarding the distribution of the Cash Dividends

Cash Dividends			
Percentage	Amount		
8%	AED9,702,000		
Payment date	Shareholders' registry closing date	Last entitlement date	Ex-dividends date
14 May 2022	25 April 2022	21 April 2022	22 April 2022
Bonus Shares			
Percentage	Amount		
	Not Applicable		

The Name of the Authorized Signatory:

**Abeer Hilwenji**

Designation:

**Secretary of the Board of Directors and the General Assembly Meeting**

Date:

14<sup>th</sup> April 2022

Signature

Company's Seal



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