

8. Discharge the Auditors from their liability for the fiscal year ended 31st December 2022.
Approved by 95.11% of the attended votes.
9. Appoint the External Auditors for the fiscal year 2023 and determine their fees.
Approved by 95.11% of the attended votes.
10. Ratify the Board of Directors Remuneration Policy.
Approved by 95.11% of the attended votes.
11. Election of the Board members for the period 2023 to 2026.
Approved by 95.11% of the attended votes.

Special Resolutions of the General Assembly Meeting

1. Approve, by virtue of a special resolution, amending Article (19) of the Company's Article of Association so that the company is managed by a Board of Directors composed by seven (7) members elected by the General Assembly through secret ballot instead of five (5) members.

Approved by 95.11% of the votes.
2. Approve, by virtue of a special resolution, amending the Company's Article of Association to comply with the provisions of the CBUAE Corporate Governance Regulations for Insurance Companies and any other regulations issued in this respect, subject to obtain the necessary approvals from the relevant regulatory authorities.

Approved by 95.11% of the votes.

Details regarding the distribution of the Cash Dividends

| Cash Dividends | |
|----------------|----------------|
| Percentage | Amount |
| | Not Applicable |

| Payment date | Shareholders' registry closing date | Last entitlement date | Ex-dividends date |
|--------------|-------------------------------------|-----------------------|-------------------|
| | | Not Applicable | |

| 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 and Signature

12th April 2023

Company's Seal

