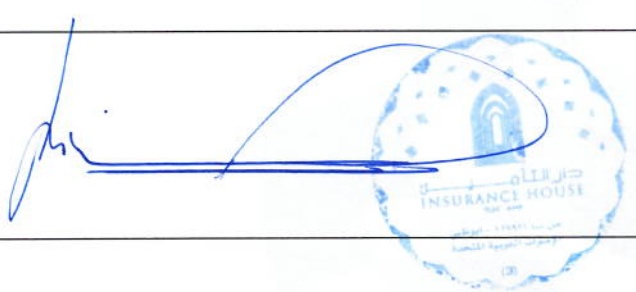




دار التأمين
INSURANCE HOUSE
P.S.C - م.ش.ج

**The Disclosure of the Results of Insurance House Board of Directors
Meeting No. 05/2021**

Date:	27 December 2021
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Monday, 27 December 2021
The starting time of the meeting:	04:30 PM
The ending time of the meeting:	06:00 PM
Number of board members present:	7 Members (Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	Administrative matters have been discussed and approved by BOD.

The Name of the Authorized Signatory	Lina Elaraj
Designation	Secretary to BOD
Signature and Date	27 December 2021
Company's Seal	

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م: هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٩٣٤ ٤٠٠ (٢) +٩٧١
Insurance House P.S.C: P.O. Box 129921, Abu Dhabi, U.A.E: Tel: +971 (2) 4934 444; Fax: +971 (2) 4934 400

شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي
Public Joint Stock Company and the share capital is AED 118, 780,500