

Report Concerning General Assembly Meeting

- ❑ **Company Name** : Insurance House PJSC
- ❑ **Date** : 12 April 2022
- ❑ **Time** : from 10:00 am to 11:00 am
- ❑ **Location** : Insurance House Head Office, Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	Mr. Mohammed Abdulla Jumaa Alqubaisi
Vice Chairman	Mrs. Alia Abdulla Mohamed Almazarouei
Board Member	Mr. Khaled Abdulla Jumaa Alqubaisi
Board Member	Mr. Abdulmajeed Ismail Ali Alfahim
Board Member	Mr. Murtadha Mohamed Sharif Alhashmi
Board Member	Mr. Raman Tirunelveli Kuppuswamy
Board Member	Mr. Jassem Mubarak Masoud AIDhaheri





Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. To consider and approve Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2021.	Approved	
2. To consider and approve the Auditor's Report for the fiscal year ended on 31/12/2021.	Approved	
3. To consider and approve Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2021.	Approved	
4. To consider and approve Board of Directors' proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2021 and determine the amount thereof.	Approved	
5. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2021.	Approved	
6. Discharge the Auditors for the fiscal year ended on 31/12/2021.	Approved	
7. To consider the Appointment of the auditors for the fiscal year 2022 and determine their fees.	Approved	
Matters that require a special resolution:		
8. Board of Directors' recommendation to purchase a number of the Company's shares not exceeding 10% of the number of shares with the intention of disposing of them in accordance with the decision issued by the Authority in this regard and authorize the Board of Directors to do the following: a. Execute the resolution of the General Assembly within the period approved by the Authority, b. Reduce the Company's capital in the event that the deadline set by the Authority to dispose off the purchased shares expires by writing off those shares with the amendment of the Company's capital in the articles of association.	Approved	
9. Amendment of some articles of the Articles of Association of the Company in line with the requirements of Federal Law Decree no. 32 of 2021 regarding Commercial Companies. Noting that, those amendments are subject to approval by the competent authorities and the articles to be amended are: (Article 1 - Article 21 - Article 41 - Article 47 - Article 54).	Approved	

Others
N/A





Capital (Thousands in AED)			
Authorized		Subscribed	
118,780,500		118,780,500	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	NIL	-
N/A	Right issue	NIL	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value (in AED)	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Mohammed Abdulla Jumaa Alqubaisi

Signature :

Date : 12 April 2022



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders' worth in stock profits registered or any other decisions.
- Payment Date: The date on which declared dividends to be paid.



Form for Disclosing the Results of General Assembly Meeting

Date	12 April 2022
Name of the Listed Company	Insurance House PJSC
Day & Date of the Meeting	Tuesday, 12 April 2022
Starting time of the meeting	10:00 AM
Ending time of the meeting	11:00 AM
Venue of the meeting	Insurance House Head Office, Abu Dhabi, UAE
Chair of the General Assembly Meeting	Mr. Mohammed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (% of capital)	87.52%
Distributed as follows:	
1. Personal attendance rate (%)	
▪ Authenticity (%)	100%
▪ Proxy (%)	-
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	1. To consider and approve the report of the Board of Directors on the Company's activities and its financial results for the financial year ended 31 Dec 2021. Approved. 2. To consider and approve the external auditors report on the Company's financial statements for the financial year ended 31 Dec 2021. Approved. 3. To discuss and approve the Company's Balance Sheet and Income Statement for the financial year ended 31 Dec 2021. Approved. 4. To consider and approve the Board of Directors' proposal for Board Members' remuneration for the financial year ended 31 Dec 2021 being 10% of the net profits for the fiscal year after deducting each of the depreciations and reserves for a total amount of AED 856,796. Approved.



Form for Disclosing the Results of General Assembly Meeting

Decisions and Resolutions of the General Assembly Meeting	5. To discharge the Board of Directors from any liability for the financial year ended 31 Dec 2021. Approved. 6. To discharge the external auditors of the Company from any liability for the financial year ended 31 Dec 2021. Approved. 7. To consider the appointment of external auditors of the Company for the financial year 2022 and determine their fees. Approved.
Special Decisions and Resolutions of the General Assembly Meeting	8. Board of Directors' recommendation to purchase a number of the Company's shares not exceeding 10% of the number of shares with the intention of disposing of them in accordance with the decision issued by the Authority in this regard and authorize the Board of Directors to do the following: a. Execute the resolution of the General Assembly within the period approved by the Authority, b. Reduce the Company's capital in the event that the deadline set by the Authority to dispose off the purchased shares expires by writing off those shares with the amendment of the Company's capital in the articles of association. Approved. 9. Amendment of the Articles of Association of the Company in line with the requirements of Federal Law Decree no. 32 of 2021 regarding commercial companies noting that such amendments are subject to approval of the competent authorities and that the articles to be amended are articles (1- 21- 41- 47- 54). Approved.

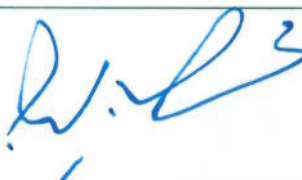




Form for Disclosing the Results of General Assembly Meeting

In the event of a decision by the general assembly approving the proposal of the Board of Directors' regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
N/A		N/A	
Last Entitlement Date	Ex-Dividend Date	Shareholders' Registry Closing Date	Payment Date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
N/A	N/A	N/A	
Last Entitlement Date		Shareholders' registry closing date	
N/A		N/A	

Name of the Authorized Signatory	:	Mohammed Abdulla Jumaa Alqubaisi
Designation	:	Chairman
Signature	:	
Date and Company's Seal	:	