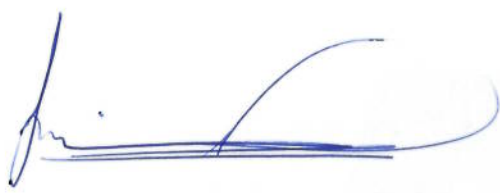




دار التأمين  
INSURANCE HOUSE  
P.S.C - ع.م.ش

**The Disclosure of the Results of Insurance House Board of Directors  
Meeting No. 02/2022**

|                                         |                                                                                                                                                         |
|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date:                                   | 10 May 2022                                                                                                                                             |
| Name of the Listed Company:             | Insurance House PJSC                                                                                                                                    |
| Date and day of the meeting:            | Tuesday, 10 May 2022                                                                                                                                    |
| The starting time of the meeting:       | 03:00 PM                                                                                                                                                |
| The ending time of the meeting:         | 04:00 PM                                                                                                                                                |
| Number of board members present:        | 7 Members (Virtual Meeting)                                                                                                                             |
| Quorum achieved (%):                    | 100%                                                                                                                                                    |
| Decisions / Resolutions of the meeting: | 1. The Board of Directors approved the Financial Statements for the period ended 31 March 2022.<br>2. Other Administrative Matters have been discussed. |

|                                      |                                                                                                     |
|--------------------------------------|-----------------------------------------------------------------------------------------------------|
| The Name of the Authorized Signatory | Lina Elaraj                                                                                         |
| Designation                          | Secretary to BOD                                                                                    |
| Signature and Date                   | <br>10 May 2022 |
| Company's Seal                       |                 |