ADX
سوق أبوظبي للأوراق المالية
ABU DHABI SECURITIES EXCHANGE

Report Concerning General Assembly Meeting

- Company Name : Insurance House PJSC
- Date : 14 April 2023
- Time : from 10:00 am to 11:00 am
- Location : Finance House Head Office, Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	Mr. Mohamed 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 AlDhaheri

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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 31/12/2022.	Approved	
2. To consider and approve the Auditor's Report for the fiscal year ended on 31/12/2022.	Approved	
3. To consider and approve Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022.	Approved	
4. To consider Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders.	Approved	
5. To consider the proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2022 and determine the amount thereof.	Approved	
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2022.	Approved	
7. Discharge the auditors for the fiscal year ended on 31/12/2022.	Approved	
8. Appoint the auditors for the fiscal year 2023 and determine their fees.	Approved	

Others
N/A

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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 : **Mohamed Abdulla Jumaa Alqubaisi**

Signature :

Date : **14 April 2023**

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.

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

Form for Disclosing the Results of General Assembly Meeting

Date	14 April 2023
Name of the Listed Company	Insurance House PJSC
Day & Date of the Meeting	Friday, 14 April 2023
Starting time of the meeting	10:00 AM
Ending time of the meeting	11:00 AM
Venue of the meeting	Finance House Head Office, Abu Dhabi, UAE
Chair of the General Assembly Meeting	Mr. Mohamed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (% of capital)	87.51%
Distributed as follows:	
1. Personal attendance rate (%)	2.5%
▪ **Authenticity (%)**	2.5%
▪ **Proxy (%)**	97.5%
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 2022. **Approved.** 2. To consider and approve the external auditors report on the Company's financial statements for the financial year ended 31 Dec 2022. **Approved.** 3. To discuss and approve the Company's Balance Sheet and Income Statement for the financial year ended 31 Dec 2022. **Approved.** 4. To consider recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders. **Approved.**

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف:٤٤٤ ٤٩٣٤ (٢) ٩٧١+؛ فاكس:٤٠٠ ٤٩٣٤ (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

Public Joint Stock Company and the share capital is AED 118, 780,500 شـركـة مساهمـة عـامـة بـرأس مـال وقـدره ١١٨،٧٨٠،٥٠٠ درهم إماراتي

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

Form for Disclosing the Results of General Assembly Meeting

	5. To consider and approve proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2022, 10% of the net profits for the fiscal year after deducting each of the depreciations and reserves for a total amount of AED 392,248. **Approved.** 6. To discharge the Board of Directors from any liability for the financial year ended 31 Dec 2022. **Approved.** 7. To discharge the external auditors of the Company from any liability for the financial year ended 31 Dec 2022. **Approved.** 8. To consider the appointment of external auditors of the Company for the financial year 2023 and determine their fees. **Approved.**

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

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	:	Mohamed Abdulla Jumaa Alqubaisi
Designation	:	Chairman
Signature	:	
Date and Company's Seal	:	14/04/2023

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) ٩٧١+؛ فاكس: ٤٠٠ ٤٩٣٤ (٢) ٩٧١+
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