

Report Concerning General Assembly Meeting

- **Company Name** : Insurance House PJSC
- **Date** : 07 July 2023
- **Time** : from 10:00 am to 10:30 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 Al Fahim
Board Member	Mr. Murtadha Mohamed Sharif Alhashmi
Board Member	Mr. Raman Tirunelveli Kuppuswamy
Board Member	Mr. Jassem Mubarak Masoud AIDhaheri

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Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. To consider making a decision as regards the Company's continuation of its activity or dissolution prior to the expiry of its term, according to the requirements of Article 309 of the Federal Decree Law no. 32/2021 on Commercial Companies.	Approved - The option of the Company's continuation, and commencing the implementation of the Recovery Plan.	

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 : Mohamed Abdulla Jumaa Alqubaisi

Signature :

Date : 07 July 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.



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

Form for Disclosing the Results of General Assembly Meeting

Date	07 July 2023
Name of the Listed Company	Insurance House PJSC
Day & Date of the Meeting	Friday, 07 July 2023
Starting time of the meeting	10:00 AM
Ending time of the meeting	10:30 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)	86.64%
Distributed as follows:	
1. Personal attendance rate (%)	1.33%
▪ Authenticity (%)	1.33%
▪ Proxy (%)	98.67%
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	1. To consider making a decision as regards the Company's continuation of its activity or dissolution prior to the expiry of its term, according to the requirements of Article 309 of the Federal Decree Law no. 32/2021 on Commercial Companies. Approved the option of the Company's continuation, and the commencement of the implementation plan.

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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

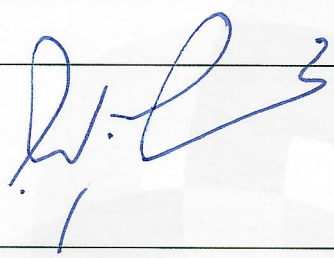
Public Joint Stock Company and the share capital is AED 118,780,500 شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي



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	:	07/07/2023