

Disclosing the results of the General Assembly Meeting
21/09/2021

Alliance Insurance PSC

Date:	21/09/2021
Name of the listed Company:	Alliance Insurance PSC
Date & day of the meeting:	Tuesday September 21 st , 2021
The starting time of the meeting:	11:00 am
The ending time of the meeting:	11:30 am
Venue of the meeting:	Electronic
Chair of the General Assembly Meeting	Mr. Saeed Mohammad Al Kamda
Quorum of the total Attendance:	91.5%
Distributed as follows:	
1. Personal attendance rate %	Electronic
2. attendance through electronic voting %	100%
Decisions & Resolutions of the AGM:	1. Approved by a special resolution to amend the articles no. (19, 41, 42, 51, 52, 58) from company's Articles of Association, to align with federal law no. 26/2020 related to some amendments in federal law no. 2/2015 concerning commercial companies after obtaining concerned authorities approval.

Name: Aimen Azara

Designation: Board Member & General Manager

Date: September 21st, 2021

Signature: 

