Paid Up Capital: Dhs. 200,000,000
رأس المال المدفوع: ٢٠٠،٠٠٠،٠٠٠ درهم

Registered under Federal Law No. (6) of 2007
Certificate No. 92, Dated 16th July 2017
Commercial Registration No. : 1266734

مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧ م
رقم شهادة : ٩٢، تاريخ ١٦ يوليو ٢٠١٧
رقم السجل التجاري : ١٢٦٦٧٣٤

Disclosing the Results of the General Assembly Meeting
Orient UNB Takaful PJSC

Date	22/04/2021
Name of the listed company	Orient UNB Takaful PJSC
Date and day of the meeting	Thursday 22/04/2021
The starting time of the meeting	12:00 PM
The ending time of the meeting	12.20 PM
Venue of the meeting	through Video Conference
Chair of the General Assembly Meeting	Yousuf Ali Ahmed Obaid Bin Zayed Al Falasi
Quorum of the total attendance (percentage of capital)	
Distributed as follows:	
1- Personal attendance rate (%)	2.4278%
- Authenticity (%)	2.4278%
- Proxy (%)	95.7087%
2- Attendance through electronic voting (%)	0%
Decisions and Resolutions of the General Assembly Meeting	1. Approved the Report of the Directors for the financial year ended on 31st December 2020. 2. Approved the report of the Auditors for the financial year ended on 31st December 2020. 3. Approved the financials and profit and loss account of the company for the financial year ended on 31st December 2020. 4. Approved the Report of Sharia Committee for the financial year ended 31st December 2020. 5. Approved the Re-Appointment of the Internal Sharia Supervisory Committee for the year 2021. 6. Approved the Corporate Governance Report of 2020. 7. Approved to discharge the members of the Board of Directors from their liabilities of 2020. 8. Approved to discharge the members of the External Auditors from their liabilities of 2020. 9. Approved the appointment of KPMG as External Auditors for the company for the Fiscal Year 2021, till the next annual AGM. 10. Approved the transactions with related parties during the financial year ended on 31st December 2020 and the carrying on of transactions on a similar basis for the year 2021. 11. The company does not need to appoint representatives of shareholders from the law firms in accordance with the requirement of Article 40/2 of the Securities and Commodities Authority Board's Decision No. (3/R.M.) for 2020 on the adoption of the governance guide and the proposal submitted was rejected. 12. The AGM elected the following two members to the Board of Directors for a period up to the expiry of the term of current Board of Directors: - - Mr. Hussain Murad Mohammad Ali Albalooshi - Ms. Ayesha Abdulsalam Ibrahim Mohammed Albastaki

Orient UNB Takaful PJSC (Abu Dhabi Branch)
P. O. Box : 38122, Abu Dhabi, UAE
Tel. : +971 2 449 8668, Fax :+971 2 449 8662
E-mail : CustomerCare@orientunbtakaful.ae

اورينت يو أن بي تكافل ش م ع (فرع أبوظبي)
ص. ب : ٣٨١٢٢، أبوظبي - إ.ع.م.
هاتف : ٨٦٦٨ ٤٤٩ ٢ ٩٧١+، فاكس : ٨٦٦٢ ٤٤٩ ٢ ٩٧١+
البريد الإلكتروني : CustomerCare@orientunbtakaful.ae

Orient UNB Takaful PJSC اورينت يو أن بي تكافل ش.م.ع

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			
Amount		Percentage	
Last Entitlement date	Ex-dividend date	Registry closing date	Payment date (the company should contact the market in advance to determine the date)
Bonus shares			
Amount		Percentage	
NIL		NIL	
The number of current shares		The number of shares to be issued	The total number of shares after the increase
		Not applicable	Not applicable
Last Entitlement date		Ex-dividend date	Registry closing date
Not applicable		Not applicable	Not applicable

Add the activation date for bonus shares (for foreign securities)

The name of the authorized signatory	R Meenachi Sundaram
Designation	AGM secretary
Signature and date	22/4/21
Company's seal	Orient UNB Takaful PJSC