

Report Concerning General Assembly Meeting

- Company Name : Al Dhafra Insurance Company (P.S.C).
- Date : 19th March 2018.
- Time : from 11:00 a.m to 11:30 a.m.
- Location : Al Dhafra Insurance Company Building Zayed 2nd
Street, Abu Dhabi

Designation	Names of Board of Directors
Chairman	H.E. Sheikh Mohammad Sultan Al Dhahiri
Deputy Chairman	H.E. Yousif Mohamed Al Nowais
member	H.E. Sheikh Ahmed Mohd Sultan Al Dhaheri
member	Mr. Ahmad Saeed Ahmad Ghobash
member	Mr. Salem Rashed Abdullah Al Noaimi
member	H.E. Sheikh Sultan Bin Saeed Bin Sultan Al Dhaheri
member	H.E. Saif Saeed Bin Ahmad Ghobash
member	H.E. Saif Mubarak Saif Al Reyami
member	Mr. Mohamed Saeed Ahmed Omarn Al Mazrouei

Agenda for General Assembly Meeting

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report.	✓	
Discussion of Balance Sheet, Income Statement and the BOD proposals of cash distribution.	✓	
Discharge of the company Directors	✓	
Discharge of the company Auditors	✓	
Appointment of new Auditors and their remuneration	✓	
Election of the Companies BOD	✓	

Others
Elections were held for members of the Board of Directors and the following members won the membership of the new Board for the next three years:
H.E. Sheikh Mohammad Sultan Al Dhahiri
H.E. Yousif Mohamed Al Nowais
H.E. Sheikh Ahmed Mohd Sultan Al Dhaheri
H.E. Sheikh Sultan Bin Saeed Bin Sultan Al Dhaheri
H.E. Saif Mubarak Saif Al Reyami
Mr. Saif Saeed Bin Ahmad Ghobash
Mr. Rashid Saeed Ahmed Ghobash
Mr. Mohamed Saeed Ahmed Omarn Al Mazrouei
Mr. Mohamed Hussain Jasim Al Nowais

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
35 %		35 000 000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
18/04/2019	27/03/2019	28/03/2019	31/03/2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name : Kamal Sartawi.

Signature :

Date : 19th March 2019.



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 a declared dividends to be paid.