

Report Concerning General Assembly Meeting

- ❑ **Company Name:** Al-Buhaira National Insurance Company
- ❑ **Date:** 09/04/2018.
- ❑ **Time:** From: 11:30 Am - 12:15 Pm
- ❑ **Location:** Albuhaire National Insurance Company- Head Office- Al Buhaira Tower- Sharjah
- ❑ **Type of Meeting:** General Assembly Meeting

Names of Board of Directors	Designation
Sheikh Faisal Bin Khalid Sultan Al Qasimi	Chairman
Mr.Humaid Mohamed Humaid Mohamed Shattaf	Member
Mr. Ali Mohammed Abdulla Kayed	Member

Sheikh Abdulla Mohd Ali Al Thani	Absent
Sheikh Khaled Abdulla Sultan Al Qasimi	Absent
Mr. Abdalla Juma Al Sari	Absent
Mr. Rashid Ali Rashid Dimas Al Suwaidi	Absent

Agenda for General Assembly Meeting

Items	Approved	Not Approved
Board Of Directors Annual Report Including Summary Of Financial Statement For The Year Ended 31 Dec 2017	✓	
Auditor's Report For The Year Ended 31 Dec 2017	✓	
Discussion Of Balance-Sheet, Income Statement For The Year Ended 31 Dec 2017	✓	
To Approve BOD Proposal Of Distributing 10% Cash Dividends To Shareholders (Equivalent To AED 25 MIO) For The Year Ended 31 Dec 2017.	✓	
To Approve BOD Remuneration and determine the amount.	✓	
To Discharge The Company's Directors For The Year Ended 31 Dec 2017.	✓	
To Discharge The Company's Auditors For The Year Ended 31 Dec 2017.	✓	
Appointment Of Company's Auditors And Fix Their Fees For The Year 2018	✓	
To Approve Corporate Governance Report For 2017.	✓	

Others



Capital (Thousands in AED)			
Authorized		Subscribed	
250,000,000		250,000,000	
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	
10%		25,000,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
19/05/2018	17/04/2018	18/04/2018	19/04/2018
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: NADER T. QADDUMI

Signature: 

Date: 09/4/2018



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.