

Report Concerning General Assembly Meeting

- **Company Name:** Al-Buhaira National Insurance Company
- **Date:** 15/04/2019.
- **Time:** From: 11:00 Am - 12:00 Pm
- **Location:** Albuhaire National Insurance Company- Head Office- Al Buhaira Tower- Sharjah
- **Type of Meeting:** General Assembly Meeting

Names of Board of Directors	Designation
Chairman	Sheikh Faisal Bin Khalid Sultan Al Qasimi
Vice chairman	Sheikh Abdulla Mohd Ali Al Thani
Managing Director	Sheikh Khaled Abdulla Sultan Al Qasimi
member	Mr. Abdalla Juma Al Sari
member	Mr. Rashid Ali Rashid Dimas Al Suwaidi
member	Mr.Humaid Mohamed Humaid Mohamed Shattaf
member	Mr. Ali Mohammed Abdulla Kayed

Mr.Humaid Mohamed Humaid Mohamed Shattaf Absent

Mr. Ali Mohammed Abdulla Kayed 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 2018	✓	
Auditor's Report For The Year Ended 31 Dec 2018	✓	
Discussion Of Balance-Sheet, Income Statement For The Year Ended 31 Dec 2018	✓	
To Approve BOD recommendation not to Distribute Dividends To Shareholders For The Year Ended 31 Dec 2018.	✓	
To Discharge The Company's Directors For The Year Ended 31 Dec 2018.	✓	
To Discharge The Company's Auditors For The Year Ended 31 Dec 2018.	✓	
Appointment Of Company's Auditors And Fix Their Fees For The Year 2019	✓	
To Elect A New Board Of Directors For The Coming 3 Years.	✓	



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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	%	No. of issued Shares	Total No. of Shares after increase	
—	—	—	—	
Record Date		Last Day to Participate		
—		—		
Right issue				
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase	
—	—	—	—	
Record Date		Last Day to Participate		
Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
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: 15/4/2019



NOTE:

Last Day to Participate: Last Day to buy a security with its dividend.

Record Date: The date on which the shareholders are registered in the share book and entitled for dividends or corporate action.

Payment Date: The date on which a declared dividends is scheduled to be paid.

