



الوطنية للتأمين

شركة البحيرة

Al-Buhaira National Insurance Co.

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (1) لسنة ٢٠٠٧ ومقيدة في سجل شركات التأمين تحت رقم (١٥) وسجل الشركات التجارية تحت رقم (٢١) مركزها الرئيسي الشارقة - رأس المال المدفوع بالكامل ٢٥٠ مليون درهم

المركز الرئيسي: برج البحيرة للتأمين - شارع الكورنيش - بحيرة خالد - الشارقة، ص.ب. ٦٠٠٠، هاتف: ٥١٧٤٤٤٤-٦، براق: ٥٧٤٨٨٥٥-٦.

Head Office : Abnic Tower - Corniche Road - Khalid Lagoon - Sharjah - P.O. Box 6000, Tel.: 06 - 5174444 - Fax: 06 - 5748855

Date	22/04/2022	
Name of the Listed Company	Al Buhaira National Insurance Co	
Date and day of the meeting	Thursday, 21 April, 2022	
The starting time of the meeting	10 PM	
The ending time of the meeting	12:00 Midnight	
Venue of the meeting	Al Buhaira National Insurance Co - Head Office and Online	
Chair of the General Assembly Meeting	Sheikh Faisal Bin Khalid Sultan Al Qasimi	
Quorum of the total attendance (percentage of capital)	90.15 %	
▪ Authenticity (%)	38.78%	
▪ Proxy (%)	51.37 %	
Decisions and Resolutions of the General Assembly meeting	1. Approved the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2021.	✓
	2. Approved the Auditor's Report for the fiscal year ended on 31/12/2021.	✓
	3. Discuss and approved the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2021.	✓
	4. Approved the Board of Directors' proposals concerning the distribution of cash of 10% of the capital and the value is 25 million Emirati Dirham.	✓
	5. Approved a proposal concerning the remuneration of the members of the Board of Directors and determined the amount.	✓
	6 Discharged the members of the Board of Directors for the fiscal year ended on 31/12/2021 .	✓

	7. Discharged the auditors for the fiscal year ended on 31/12/2021.	✓
	8. Appointed Grant Thornton as external auditors for the Co and determined their fees, to audit the company's business activities for the year ending 31/12/2022.	✓
	9. Special Resolution: Approved the amendment of articles (1), (19), (22), (50), (54), (58), (69) and (70) of the company's articles of association, to comply with the Federal Decree – Law No. 32 of 2021 of commercial company, after obtaining Authorities approval. Amended Articles will be available on the Company and ADX website before the General Assembly Meeting.	✓
	10. Special resolution: Approved the amendment of article (5) of the company's articles of association, to comply with the Federal Decree – Law No. 32 of 2021 of commercial company, after obtaining Authorities approval. Amended Articles will be available on the Company and ADX website before the General Assembly Meeting.	✓
	11. Elected a new Board of Directors. Consisting of 9 members one of them is a woman. We list below the names of the directors.	✓

Names
SHEIKH FAISAL BIN KHALID SULTAN AL QASIMI
SHEIKH ABDULLA BIN MOHAMMED ALI AL THANI
SHEIKH KHALED BIN ABDULLA SULTAN AL QASIMI
SHEIKH AHMED ABDULLA BIN MOHAMMED ALI AL THANI
SHEIKH SAOUD NASSER RASHID ABDULAZIZ ALMOALLA
RASHID ALI RASHID DIMAS AL SUWAIDI
SALEM ABDULLA SALEM ALHOSANI
ABDULLA MOHAMED SALIH AL ZAROONI
NOURA MAHMOUD MOHAMED AL-ALI

Cash Dividends			
Percentage		Amount	
10%		25,000,000	
Number of Shareholders (As on AGM Date)			
97 Shareholders			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
30 days from AGM	28/4/2022	29/04/2022	05/05/2022

The Name of the Authorized Signatory	Nader T. Qaddumi
Designation	General Manager
Signature and Date	22/04/2022

