

Date	01/05/2023	
Name of the Listed Company	Al Buhaira National Insurance Co	
Date and day of the meeting	Saturday, 29 April, 2023	
The starting time of the meeting	11:00 AM	
The ending time of the meeting	13:00 Afternoon	
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)	90.53 %	
▪ Authenticity (%)	25.38%	
▪ Proxy (%)	65.15 %	
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 31/12/2022.	✓
	2. Approved the Auditor's Report for the fiscal year ended on 31/12/2022.	✓
	3. Approved the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022.	✓
	4. Approved the Board of Directors' proposals not to distribute cash dividends.	✓
	5. Discharged the members of the Board of Directors for the fiscal year ended on 31/12/2022.	✓
	6. Discharged the auditors for the fiscal year ended on 31/12/2022.	✓

	7. Appointed Grant Thornton as external auditors for the Co and determined their fees, to audit the company's business activities for the year ending 31/12/2023.	✓
	8. Special Resolution: Approved the amendment of articles (38) 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.	✓
	9. Approved a proposal concerning the remuneration of the members of the Board of Directors and determined the amount subject to concerned parties approval.	✓

Cash Dividends			
Percentage		Amount	
-		-	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
-	-	-	-

The Name of the Authorized Signatory	Nader T. Qaddumi
Designation	General Manager
Signature and Date	01/05/2023 

