

## Disclosing the results of the General Assembly Meeting Islamic Arab Insurance Company – SALAMA

Date	24 April 2023
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA
Date and day of the meeting	Monday 24 April 2023
The starting time of the meeting	10:00 AM
The ending time of the meeting	10:40 AM
Venue of the meeting	At the company headquarter Sheikh Rashid Road, Spectrum Building, 4th Floor, Block A, Oud Metha Dubai. Or via participating through using remote presence technology/virtual meetings with visual communication and video participation and electronic voting during the meeting on each decision directly
Chair of the General Assembly Meeting	Mr. Saeed Mubarak Alhajeri
Quorum of the total attendance (percentage of capital)	58.8994 %
Distributed as follows:	
▪ Authenticity (%)	26.6063%
▪ Proxy (%)	32.2931%

### Decisions and Resolutions of the General Assembly meeting

1. Approved the appointment of Mr. Ahmad Abdelrahim as the AGM Secretary and Mr. Mohamed Shaaban from Dubai Financial Market as a Vote Collector.
2. Approved the Board of Director's Report concerning the Company's activities and financial position for the year ending 31 December 2022.
3. Approved the Auditor's Report for the Year ending 31 December 2022.
4. Approved the Sharia Supervisory Committee Report for the Year ended on 31 December 2022.
5. Approved the Company's Balance sheet and Profit & Loss Account for the Year ended on 31 December 2022 .
6. Approved the Corporate Governance Report of the Company for the year ended on 31 December 2022.
7. Resolved to discharge the Board of Directors from responsibility for the year ending 31 December 2022.
8. Resolved to discharge the Auditors from responsibility for the year ending 31 December 2022.
9. Approved the re-appointment of the external Auditors "Ernst & Young Middle East" for the year 2023 and determine their remuneration.
10. Approved the Re-appointment of Sharia Supervisory Committee of comprised of the following members:
  - A. Dr. Mohammed Daud Bakr.
  - B. Dr. Mohammed Amin Qatan.
  - C. Dr. Amin Fateh.
11. Approved the proposal regarding the remuneration of the Members of the Board of Directors for the Fiscal Year ended on 31 December 2022 in the total amount of AED 2,377,225.

12. Resolved that the following individuals are elected to be Directors of the Company for a term of three years:

- H.E. Saeed Mubarak Rashed Saeed Alhajeri.
- H.E. Mohammed Ahmad Mohammed Bin Abdulaziz AlShehhi
- Mr. Fraih Saeed Helal Fraih Alqubaisi
- Mr. Saeed Bin Mohammad Al Qassimi
- Mr. Ahmad Mohammad al Sadah
- Mr. Ajit Vijay Joshi
- Mrs. Maha Abdul Majeed Ismail Ali Al-Fahim

The Name of the Authorized Signatory:	Khaled Barakat
Designation	Head of Legal and Board Secretary
Signature	
Date	24 April 2023
Company's Seal	