


Results of the General Assembly Meeting Emirates Insurance Company (PSC)

Date	22 April 2024	
Name of the Listed Company	Emirates Insurance Company (PSC)	
Date and day of the meeting	Monday 22 April 2024	
The starting time of the meeting	10:00 AM	
The ending time of the meeting	10:45 AM	
Venue of the meeting	At Company's Main Office, Abu Dhabi/ and via virtual meeting.	
Chair of the General Assembly Meeting	Mr. Abdullah Mohamed Al Mazrui	
Quorum of the total attendance (percentage of capital)		
Distributed as follows:		
1- Personal attendance rate (%)		
▪ Authenticity (%)	0	
▪ Proxy (%)	0	
2- Attendance through electronic voting (%)	52%	
Decisions and Resolutions of the General Assembly meeting:		
1	Authorize the Chairman of the General Assembly to appoint the Meeting Secretary and Vote Collector.	Approved
2	Consider and approve the report of the Board of Directors on the Company's activities and its financial position for the fiscal year ending 31 December 2023.	Approved
3	Consider and approve the auditor's report on the Company's financial position for the fiscal year ending 31 December 2023.	Approved
4	Consider and approve the Company's financial statements and profit & loss account for the fiscal year ending 31 December 2023.	Approved
5	Consider and approve the proposal of the Board of Directors to distribute cash dividends of 55 Fils per share with total of AED 82,500,000/- for the fiscal year ending 31 December 2023.	Approved
6	Discharge the members of Board of Directors from their liabilities for the fiscal year ending 31 December 2023.	Approved
7	Discharge the auditors from their liabilities for the fiscal year ending 31 December 2023.	Approved
8	Considering and approving the recommendation of the Board of Directors regarding the remuneration of the members of the Board of Directors for the fiscal year ending December 31, 2023.	Approved
9	Reappointing the company's external auditor for the period ending on December 31, 2024, and determining their fees.	Approved
10	Approval to the appointment of Sheikha Lubna Al Moalla as Board of the Director for the period ending 2025.	Approved
Special Decisions and Resolutions of the General Assembly meeting		None

Cash Dividends			
Percentage			Amount
55% of the paid up Capital			AED 82,500,000/-
Payment Date	Shareholders' registry closing date	Ex-Dividend Date	Last Entitlement date
22 May 2024	02 May 2024	01 May 2024	29 April 2024
Bonus Shares			
Percentage			Amount
NA			NA
The total number of shares after the increase	The number of shares to be issued		The number of current shares
NA	NA		NA
Shareholders' registry closing date			Last Entitlement date
NA			NA

The Name of the Authorized Signatory	Mr. Abdullah Mohamed Al Mazrui
Designation	The Chairman
Signature and Date	22/04/2024 
Company's Seal	