

Form for disclosure of the results of the Board of Directors meeting

Date	25/02/2021
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Thursday 25th February 2021
The starting time of the meeting	12:30 pm
The ending time of the meeting	13:30 pm
Number of board members present	7 Through WebEx
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved the last BOD Minutes of Meeting (No. 6/2020) that has been held on 16/12/2020. 2. Approved 2020 Financial Statements. 3. Other matters

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature and Date	25/02/2021
Company's Seal	



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