

Disclosing the results of the General Assembly Meeting

Date	6 December 2022
Name of the Listed Company	United Fidelity Insurance Co. (PSC)
Date and day of the meeting	Tuesday 6 December 2022
The starting time of the meeting	12:00 pm
The ending time of the meeting	12:30 pm
Venue of the meeting	Remotely via Microsoft team Technology
President of the General Assembly Meeting	Mr. Nawwaf Ghubash Ahmed Ghubash Almarri
Quorum of the total attendance (percentage of capital)	99.87%
Distributed as follows:	
Personal attendance rate (%)	0%
Authenticity (%)	0%
Proxy (%)	99.87%
Attendance through electronic voting (%)	99.87%
Decisions and Resolutions of the General Assembly meeting: <u>Special Decisions and Resolutions of the General Assembly meeting.</u> Approved to amend Article (3) of the Company's Articles of Association: Article before amendment: "The Company's Principal office and its legal address shall be in the city of Ras Al Khaimah, and the Board of Directors may establish branches and offices inside and outside the state". Article after amendment: "The Company's Principal office and its legal address shall be in the city of Abu Dhabi, and the Board of Directors may establish branches and offices inside and outside the state."	

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:



Cash Dividends		
Percentage	Amount	
NIL	NIL	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
NIL	NIL	NIL
Bonus Shares		
Percentage	Amount	
NIL	NIL	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
NIL	NIL	NIL
Shareholders' registry closing date	Last Entitlement date	
NIL	NIL	

Add the activation date for bonus shares (for foreign securities)

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature	
Date	6 December 2022
Company's Seal	

