

## Form for disclosing the results of the General Assembly Meeting

Date	23/04/2020
Name of the Listed Company	Methaq Takaful Insurance P S C
Date and day of the meeting	23/04/2020
The starting time of the meeting	09:00 AM
The ending time of the meeting	10:00 AM
Venue of the meeting	Remotely
Chair of the General Assembly Meeting	Mr. Mohammed Abdullah Mohammed
Quorum of the total attendance (percentage of capital)	59,35%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	5.54%
▪ Proxy (%)	53.81%
2- Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> <li>1. Review and Approve the report of the Company's board of directors on the Company's activities and its financial position for the financial year ended on 31/12/2019.</li> <li>2. Review and Approve the report of the Company's board of directors on the Company's activities and its financial position for the financial year ended on 31/12/2019</li> <li>3. Review and approve the report of the Company's Shari'a internal Committee for the financial year ended on 31/12/2019.</li> <li>4. Discussion and approve the Company's balance sheet and profit and loss statement for the year ended 31/12/2019.</li> <li>5. Appoint the members of Sharia Committee.</li> <li>6. Review and Approve the Company's board of directors not to distribute cash dividends or</li> </ol>

	<p>bonus shares for the year ended 31/12/2019.</p> <p>7. Review and approve suggested board of director's remuneration.</p> <p>8. Discharge the board of Directors from liability for the financial year ending 31/2/2019.</p> <p>9. Discharge the Auditors from liability for the financial year ending 31/12/2019.</p> <p>10. Appoint external auditors for the 2020 and fix their fees.</p>
Special Decisions and Resolutions of the General Assembly meeting	N/A

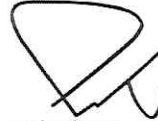
In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

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

The Name of the Authorized Signatory

Mohammed Abdullah Mohammed - Vice Chairman

Signature



Date

23/04/2020

Company's Seal



Page 2 of 2