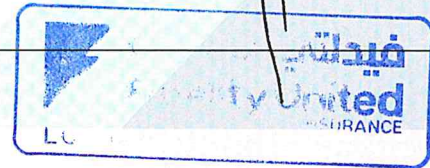


Board Resolution that has been issued by Circulation / Disclosure

Date	20/09/2021
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the Board Resolution that has been issued by Circulation	Monday 20/09/2021
Time of the issuance of the Board Resolution by Circulation	4:00 pm
The resolution	<p>1- Approved the last Board Resolution that has been issued by Circulation on 08/08/2021.</p> <p>2- Invite the General Assembly that will be held on 25/10/2021 to discuss and approve the increase of the company's capital.</p>

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature and Date	20/09/2021
Company's Seal	



UNITED FIDELITY INSURANCE COMPANY

In Conformity with the Federal Law No. 6/2007 Reg. No (6) dated 22/12/1984. Authorized paid-up Capital Dh. 100,000,000

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