


Board Resolution that will be issued by Circulation / Disclosure

Date	08/05/2024
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the Board Resolution that will be issued by Circulation	Monday, 13/05/2024
Time of the issuance of the Board Resolution by Circulation	03:00 pm
The resolution	To approve Q1 2024 Financial Statements

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature and Date	08/05/2024
Company's Seal	

UNITED FIDELITY INSURANCE COMPANY

In Conformity with the Federal Law No. 6/2007 Reg. No (8) dated 22/12/1984. Authorized paid-up Capital Dh. 100,000,000
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