

Disclosing the results of the General Assembly Meeting

Date	23/04/2024
Name of the Listed Company	United Fidelity Insurance Co. (PSC)
Date and day of the meeting	Tuesday 23/04/2024
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
President of the General Assembly Meeting	Mr. Nawwaf Ghubash Ahmed Ghubash
Quorum of the total attendance (percentage of capital)	99.87%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	
▪ Proxy (%)	99.87%
2- Attendance through electronic voting (%)	99.87%
Decisions and Resolutions of the General Assembly meeting:	
1. Reviewed and approved the report of the Board of Directors on the Company's activities and its financial position for the year ended 31st December 2023.	
2. Reviewed and approved the report of the Auditor on the financial position of the Company for the financial year ended 31st December 2023.	
3. Discussed and approved the Company's balance sheet and its profit and loss account for the financial year ended 31st December 2023.	
4. Approved the proposal of the Board of Directors not to distribute cash dividends for the financial year ended 31st December 2023.	
5. Absolved the members of the Board of Directors from their liabilities for the fiscal year ending on December 31st, 2023.	
6. Absolved the external Auditors of liability for their activities for the financial year ended 31st December 2023.	
7. Appointed the external Auditors for the financial year 2024 and fixed their remuneration.	



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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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	23/04/2024
Company's Seal	

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