



Disclosure of the results of the Board of Directors meeting

Date	21 January 2022
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Friday 21 January 2022
The starting time of the meeting	02:00pm
The ending time of the meeting	03:00 pm
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved the Last BOD Minutes of Meeting (No. 5/2021) that has been held on 10th November 2021 2. Approved the budget of the year 2022

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature and Date	21 January 2022 
Company's Seal	 <p>LC - 2</p>

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