



## Board Meeting Results

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| Date  | 10 <sup>th</sup> May 2021  |
| Name of the Listed Company                                  | Islamic Arab Insurance Co. (SALAMA) PSC  |
| Date and day of the meeting                                 | Monday 10 <sup>th</sup> May 2021   |
| Meeting starting time                                       | 12:00 pm   |
| Meeting finishing time                                      | 01:00 pm   |
| No. of Members in attendance<br>(through Modern technology) | Seven (7) Members  |
| Quorum (%)  | 100%   |
| The agenda of the meeting                                   | <ol style="list-style-type: none"> <li>The Board Approved the minutes of the previous board meeting, and the Board Resolution by Circulations.</li> <li>The Board approved the financial statements for the period ended at 31 March 2021.</li> <li>The Board ratified the Company's budget for 2021.</li> <li>The Board considered and discussed other General business matters.</li> </ol> |

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| Name of Authorized Signatory: | Sami Zouagui   |
| Job Title:                    | Board's Secretary  |
| Signature and Date:           | 10 <sup>th</sup> May 2021   |
| Company's stamp:              |  <p>سلامة<br/>SALAMA<br/>الشركة الإسلامية العربية للتأمين (ش.م.ع.)<br/>ISLAMIC ARAB INSURANCE CO.(P.S.C.)<br/>DUBAI - U.A.E ( 01)</p> |