

The results of the Board of Directors meeting

Date	16 th July 2020
Ref No.	42/GC/L/2020
Name of the Listed Company	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Thursday, 16 th July 2020
The starting time of the meeting	12:00pm
The ending time of the meeting	2:00pm
Number of board members attending via "MS Team" application	Five (5) Board members
Quorum achieved (%)	100% achieved
Decisions / Resolutions of the meeting:	<ul style="list-style-type: none">– The Board approved the minutes of the Board meeting held on 4th June 2020– The Board approved the suggested dates for the Monthly Board meetings– The Board approved under any other business appointing Actuary for the company for year 2020

The Name of the Authorized Signatory: Abeer Hilwenji
Designation: Board Secretary
Date: 16th July 2020

Signature



Company's Seal

