



AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)
TAX REG. No: 100014650400003

Results of the General Assembly Meeting

Date	March 21 st , 2023.
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Tuesday March 21 st , 2023.
The starting time of the meeting	11:00 a.m.
The ending time of the meeting	11:25 am.
Venue of the meeting	Main Office of Al Dhafra Insurance Co. Zayed First Street – Abu Dhabi and (online)
Chair of the General Assembly Meeting	H.E. Sh. Mohamed Bin Sultan Al Dhahiri
Quorum of the total attendance (percentage of capital)	78.87 %
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Personally (%)	7.46 %
▪ Proxy Via Internet (%)	92.54 %
2- Attendance through electronic voting (%)	100 %
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. distribution of profits by 30 % of the nominal value of the share as a cash dividend of AED 30 million. At 30 fils per share. 2. Appoint the auditors for the year 2023 and determine their fees. 3. Approve a proposal concerning the remuneration of the members of the Board of Directors. 4. Approve the disbursement of bonuses to the company's employees for the year 2022.
Special Decisions and Resolutions of the General Assembly meeting	N/A

Abu Dhabi (Head Office)

Company Bldg.
Zayed the 2nd Street
P. O. Box : 319
Tel. : 02-6949444
Fax : 02-6729833
United Arab Emirates

Dubai Branch

P. O. Box : 14006
Tel. : 04-2103777
United Arab Emirates

Al Ain Branch

P. O. Box : 15159
Tel. : 03-7512000
United Arab Emirates

Bida Zayed Branch

P. O. Box : 50094
Tel. : 02-8846048
United Arab Emirates

Sharjah Branch

P. O. Box : 28892
Tel. : 06-5536060
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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	
% 30		30 000 000	
Payment Date	Shareholders' registry closing Date	Last Entitlement Date	Ex-Dividend Date
April 21 st , 2023	April 3 rd , 2023	March 31 st , 2023	April 1 st , 2023
Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase		The number of shares to be issued	The number of current shares
-		-	-
Shareholders' registry closing date		Last Entitlement date	
-		-	

The Name of the Authorized Signatory

Kaman Sartawi

Designation

General Manager

Signature



Date

Tuesday March 21st, 2023

Company's Seal

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