

Board Meeting Disclosure

Date 14th December 2020

Ref. No. 89/GC/L/2020

Name of the Listed Company Ras Al Khaimah National Insurance Company PSC

Date and day of the meeting Thursday, 17th December 2020

Meeting starting time 10:00am

The agenda of the meeting:

- Approve the minutes from the previous Board meeting held on 28th October 2020.
- Review and approve the updated Business Strategic Plan for 2021-2023.
- Review and approve the updated Delegation of Authority Matrix.
- Receive the Management Account for the period ended 30th November 2020.
- Other general business matters.

The Name of the Authorized Signatory

Abeer Hilwenji

Designation

Board Secretary

Date

14th December 2020

Signature & Company's Seal

