

The results of the Board of Directors meeting

Date	4 th June 2020
Ref No.	26/GC/L/2020
Name of the Listed Company	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Thursday, 4 th June 2020
The starting time of the meeting	11:00am
The ending time of the meeting	1:00pm
Number of board members attending via (3CX)web meeting 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 19th February 2020.– The Board approved the minutes of the previous Board meeting held on 31th March 2020.– The Board approved the appointment of AM Best Rating Company.– The Board received the Financial Statements for the period ended on 31st March 2020.– The Board received the Management Accounts ended on 30th April 2020.

The Name of the Authorized Signatory: Sami Zouagui
Designation: Board Secretary
Date: 4th June 2020
Signature



Company's Seal

