

The results of the Board of Directors meeting

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| Date | 17 th December 2020 |
| Ref No. | 92/GC/L/2020 |
| Name of the Listed Company | Ras Al Khaimah National Insurance Company PSC |
| Date and day of the meeting: | Thursday, 17 th December 2020 |
| The starting time of the meeting | 10:00am |
| The ending time of the meeting | 1:00pm |
| Number of board members attending in person: | Four (4) Board members |
| Number of board member/s attending via MS Teams application: | One (1) Board member |
| 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 28th October 2020.– The Board reviewed and approved the Reinsurance Business Plan for 2021-2023– The Board reviewed and approved the updated Delegation of Authority Matrix.– The Board received the Management Account for the period ended 30th November 2020.– The Board discussed and approved other general business matters. |

The Name of the Authorized Signatory: Abeer Hilwenji
Designation: Board Secretary
Date: 17th December 2020

Signature and Company's Seal:

