



AMAN

رقم الترخيص في سجل شركات التأمين: 70 بتاريخ 16/9/2003
Register of Insurance Companies entry: 70 dated 16/9/2003
رخصة تجارية رقم: 543043 Commercial License No. 543043

P.O. Box 157, Dubai - UAE
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Dubai Islamic Insurance and Reinsurance Company (AMAN)

Annual General Meeting – Held Remotely

Tuesday 18/05/2021 12:00 noon

The Resolutions

The Annual General Meeting of Dubai Islamic Insurance and Reinsurance Company (AMAN) was held remotely on 18/05/2021 at 12:00 noon, and:

1. Approved the Board of Directors' report for the company's activity and its financial position for the financial year ended on 31/12/2020.
2. Approved the Fatwa and Shariah Supervisory Board's report about the company's business for the financial year ended on 31/12/2020.
3. Approved the auditors' report for the financial year ended on 31/12/2020
4. Approved the company's financial statements for the year ended on 31/12/2020.
5. Decided not to Release or discharge the Board of Directors from liability for their actions during the financial year ended on 31/12/2020.
6. Released and discharged the auditors from liability for their actions during the financial year ended on 31/12/2020.
7. Appointed the Shariah Board for 2021, as below:-
 - Dr. Azzuldean Bin Zughaba – Head of the Board
 - Dr. Mohammad Abdul Hakim Zair - Member and Secretary of the Board
 - Mr. Mousa Tariq Khouri - Member
8. Appointed M/s Pricewaterhouse Coopers as auditors of the financial year 2021 and determined an amount of AED 480,000.00 (only four Hundred and eighty Thousand Dirham) + VAT as their fees.



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رقم القيد في سجل شركات التأمين: 70 بتاريخ 16/9/2003
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9. Approved the appointment of Dr. Saleh Hashem Syed Sharif Al Hashemi as a member of the Board of Directors (as a substitute for the resigned member of the Board of Directors, Mr. Mubarak Al Shamsi).
10. Appointed Messrs. Mohammed Al-Linjawi Advocates and Legal Consultants and Messrs. Abdulla Al Awadi & Associates as a representatives of the shareholders to attend the General Assembly meetings and vote on its decisions on behalf of shareholders, and determined the professional fees for each of them amounting of ten thousand dirhams (10,000) + VAT.
11. Approved the amendment of the company's articles of association Article No. (62), in relation to: "Profit distribution" to be distributed semi-annually, and Article No. (49), in relation to "Voting in the Annual General Meeting" By adding an electronic voting system to the decisions of the general assembly and electing members of the boards of directors "according to the provisions of Article (183) of the Companies Law.

AGM – Secretary
Mr. Belal Ibrahim

AGM – Chairman
Dr. Saleh Hashem Sayed Sharif Al Hashmi