



AMAN

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

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Dubai Islamic Insurance and Reinsurance Company (AMAN)

Annual General Meeting – Held Remotely

Monday 28/06/2021 12:00 noon

The Resolutions

The Annual General Meeting of Dubai Islamic Insurance and Reinsurance Company (AMAN) was held remotely on 28/06/2021 at 12:00 noon, and:

1. Approved the Resignation of the Board Members :

- Mr. Muhammad Amir Yusef Ahmed Al Muhairi,
- Mr. Abdul Rahman Ahmed Abdullah Senan
- Mr. Muhammad Ali Al Hosani

2. Approved the Election of the Board members until the end of the current term in (2022) as follows:

- Ms. Maha Khadem Khalfan Khadem Al Mheiri.
- Mr. Omran Mohammedsaleh Mahmood Husain AlKhoori
- Mr. Mohammed Ahmed Abdulla Mohammed Al Malik

3- Approved the amendment of the company's article of association, Article No. (42), in relation to “inviting shareholders to attend the general assembly meetings” By inviting the Shareholders to attend the general assembly meetings by advertising in two local daily newspapers, one of which is issued in Arabic, as well as by registered mail, or by text messages (SMS) or e-mail, twenty-one (21) days prior to the scheduled date of the meeting.

AGM – Chairman

Dr. Saleh Hashem Sayed Sharif Al Hashmi

AGM – Secretary

Mr. Belal Ibrahim