



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.

P.O. Box 157, Dubai - UAE
Tel 00971 4 319 3111
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Dubai Islamic Insurance and Reinsurance Company (AMAN)

Annual General Meeting – Held Remotely

Thursday 05/05/2022 12:00 noon

The Resolutions

The Annual General Meeting of Dubai Islamic Insurance and Reinsurance Company PJSC (AMAN) was held remotely on 05/05/2022 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 31/12/2021.
2. Approved the Fatwa and Shariah Supervisory Board's report about the company's business for the financial year ended on 31/12/2021.
3. Approved the auditors' report for the financial year ended on 31/12/2021
4. Approved the company's financial statements for the year ended on 31/12/2021.
5. Released and discharged the Members of the Board of Directors from liability for their actions during the financial year ended on 31/12/2021.
6. Appointed the Board of Directors:
 1. Dr. Saleh Hashem Sayed Al Hashemi
 2. Mr. Mohammed Ahmed Abdulla Mohammed Almalek.
 3. Mr. Omran Mohammedsaleh Mahmood Husain Alkhoori.
 4. Ms. Maha Khadem Khalfan Khadem Al Mheiri
 5. Mr. Naser Falah Homood Jarra Al Qahtani
7. Released and discharged the Auditors from liability for their actions during the financial year ended on 31/12/2021.



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8. Appointed the Shariah Board for 2022, as below:-

- Dr. Azzuldean Bin Zughaba – Head of the Board
- Dr. Mohammad Abdul Hakim Zoair - Member and Secretary of the Board
- Mr. Mousa Tariq Khouri - Member

9. Appointed M/s Ernst & Young as auditors of the financial year 2022 and determined an amount of AED 400,000.00 (only Four Hundred Thousand Dirham) + VAT as their fees.

Sincerely yours,

Vice Chairman

Mr. Mohammed Ahmed Abdulla Mohammed Almalek.

AGM – Secretary
Mr. Belal Ibrahim