



Form for disclosing the results of the General Assembly Meeting

Date	06/02/2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Monday 06.02.2023
The starting time of the meeting	12:00 noon
The ending time of the meeting	12:30 PM
Venue of the meeting	By attendance in Dubai Chamber of Commerce and remotely/online
Chair of the General Assembly Meeting	Mr. Mohammed Ahmed Abdulla Mohammed Almalek - Vice Chairman
Quorum of the total attendance (percentage of capital)	37.4238 %
Distributed as follows:	
Personal attendance rate (%)	0
Authenticity (%)	37.4238 %
Proxy (%)	0
Attendance through electronic voting (%)	37.4238 %
Special Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Issued a special resolution regarding the board of directors' decision to exit and sell insurance portfolios, and to authorize the company's board of directors to complete all procedures with all authorities and policyholders to exit the insurance business.2. Issued a special resolution regarding the board of directors' decision to transform the company's activity into an investment company.

The Name of the Authorized Signatory	Rached Diab
Designation	Acting CEO
Signature and Date	
Company's Seal	