



Form for disclosing the results of the General Assembly Meeting

Date	05/05/2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Friday 05.05.2023
The starting time of the meeting	12:00 noon
The ending time of the meeting	12:30 noon
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)	23.2846 %
Distributed as follows:	
Personal attendance rate (%)	0
Authenticity (%)	23.2846 %
Proxy (%)	0
Attendance through electronic voting (%)	23.2846 %
Special Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approved the Board of Directors' report on the Company's activity and financial position for the financial year ended 31/12/2022. 2. Approved the report of the Fatwa and Sharia Supervisory Board on the company's business for the financial year ended 31/12/2022. 3. Approved the Auditors' report for the financial year ended 31/12/2022. 4. Approved the balance sheet and profit and loss account for the year ended 31/12/2022. 5. Released and discharged the Members of the Board of Directors from any liability for their actions during the financial year ended on 31/12/2022. 6. Released and discharged the Auditors from any liability for their actions during the financial year ended 31/12/2022. 7. Approved to re-appoint the members of the internal Sharia Supervisory Committee: <ul style="list-style-type: none"> A- Dr. Azzuldean Bin Zughaba - Chairman B- Dr. Mohammad Abdul Hakim Zoair - Secretary & Member C- Mr. Moosa Tareq Khoury - Member 8. Approved to appoint Grant Thornton - UAE as the External Auditors for the financial year 2023 and determined their fees as AED 450,000.



	<p>Special Resolution: Approved the continuity of the Company's operations according to the requirements of article no 309 of the Federal Decree-Law No. 32 of 2021 on Commercial Companies.</p>
The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	05.05.2023
Company's Seal	