



Form for disclosing the results of the General Assembly Meeting

Date	28/05/2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Friday 28.05.2024
The starting time of the meeting	12:00 noon
The ending time of the meeting	1:00 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)	19.4934%
Distributed as follows:	
Personal attendance rate (%)	0
Authenticity (%)	75 %
Proxy (%)	25 %
Attendance through electronic voting (%)	19.4934%
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 31/12/2023.2. Approved the report of the Fatwa and Sharia Supervisory Board on the company's business for the financial year ended 31/12/2023.3. Approved the Auditors' report for the financial year ended 31/12/2023.4. Approved the balance sheet and profit and loss account for the year ended 31/12/2023.5. Released and discharged the Members of the Board of Directors from any liability for their actions during the financial year ended on 31/12/2023.6. Released and discharged the Auditors from any liability for their actions during the financial year ended 31/12/2023.7. Approved to re-appoint the members of the internal Sharia Supervisory Committee: A- Dr. Azzuldean Bin Zughaba - Chairman B- Dr. Mohammadobadah Mohamedfaisal Ragheb Adi - Secretary & Member C- Mr. Moosa Tareq Khoury - Member Until receipt of final approval from the Central Bank.8. Approved to Re-appoint Grant Thornton - UAE as the External Auditors for the financial year 2024 and determined their fees as AED 450,000.



	<p>9. Approved not to distribute dividends for the year ending 12/31/2023</p> <p>10. Approved of the distribution of remuneration to members of the company's Board of Directors of AED 200,000 for each member</p> <p>Special Resolution: Approved the amendment of the company's Articles of Association in accordance with the amendments to the laws and regulations issued by the regulatory authorities.</p>
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The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	28.05.2024 
Company's Seal	

