



Results of the Annual General Assembly Meeting  
Union Insurance Company (PJSC)

Date	19 April 2024
Name of the Listed Company	Union Insurance Company (PJSC)
Date and day of the meeting	Friday, 19 April 2024
The starting time of the meeting	10:00 am
The ending time of the meeting	11:00 am
Venue of the meeting	Remotely/ Electronically
Chair of the General Assembly Meeting	Mr. Ali Rashed Sultan AL Kaitoob Chairman of the Board of Directors.
Quorum of the total attendance (percentage of capital)	53.55%
Distributed as follows:	
1. Personal attendance rate (%)	N/A
• Authenticity (%)	44.20%
• Proxy (%)	9.35%
2. Attendance through electronic voting (%)	53.55%

Decisions and Resolutions of the General Assembly Meeting

1. Approved the Report of the Board of Directors on the Company's activity and its financial position for the Fiscal Year ending on 31/12/2023.
2. Approved the Auditor's Report for the Fiscal Year ending on 31/12/2023.
3. Approved the Company's Balance Sheet and Profit & Loss account for the Fiscal Year ending on 31/12/2023.
4. Approved the Board's proposal regarding not distributing dividends to shareholders (based on the justifications presented to the shareholders in the Board of Directors' report).
5. presented to the proposal to pay fees to the Board of Directors for the financial year ending on December 31, 2023, in accordance with governance standards in this regard.
6. Discharge the Board Members from their liability for the Fiscal Year ending on 31/12/2023.
7. Discharge the Auditors from their liability for the Fiscal Year ending on 31/12/2023.
8. Approved the appointment of Grant Thornton as Company Auditors and determined their fees.



9. The following gentlemen have been elected as members of the Board of Directors of Union Insurance Company (taking into consideration that this list is subject to approval by the Central Bank of the United Arab Emirates)

#	BOD\Candidate Name	Membership status
1.	Sheikh Nasser Rashid Abdulaziz Almoalla	Independent
2.	Dr. Ali Rashed Sultan Alkaitoob Alnuaimi	Independent
3.	Mr. Abdulla Mohammed Hassan Alhosani	Independent
4.	Alsalem Company represented by Mr. Mohammed Salem Alhossany	Non- executive
5.	Mr. Ahmed Saeed Alalami	Independent
6.	Dr. Bassel Ali Mansour Hindawi	Independent
7.	Ms. Iman Ahmed Mohamed Hamad Al Midfa	Independent

#### Special Decisions and Resolutions of the General Assembly meeting

- Approve the amendment of the company's Articles of Association - Articles (1, 5, 17, 18, 20, 22, 23, 26, 27, 28, 29, 32, 37, 40, 41, 42, 44, 48, 53, 56, 57, 58, 65, 68, 70, 71, 72)

Cash Dividends		
Percentage		Amount
N/A		N/A
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing Date	Last Entitlement date
N/A	N/A	N/A
Bonus Shares		
Percentage		Amount
N/A		N/A
The total number of shares after the increase	The number of shares to be issued	The number of current shares
N/A	N/A	N/A



Shareholders' registry closing date	Last Entitlement date
N/A	N/A

The Name of the Authorized Signatory	Ramez Abuzaid
Designation	Chief Executive Officer
Signature and Date	19 April 2024 
Company's Seal	