



Report Concerning General Assembly Meeting

- Company Name UNION INSURANCE COMPANY "P.S.C"
- Date: 24/04/2018
- Time: from 12:00 PM to 12:45 PM
- Location: Head Office Single Business Tower, Sheikh Zayed Road
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Designation	Names of Board of Directors
Chairman	Mr. <i>Mohammed</i> Hareb Al Mazroei
member	Mr. Abdul Muttaleb M. Al Jaedi
member	Mr. Ahmed Majid Lootah
member	Mr. Mohammed Salem Al Hossany

*[Handwritten Signature]*



### Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review and approve board of directors' report on the company's activities and its financial position for the financial year ended 31/12/2017.	√	
Review and approve the auditors' report for the financial year ended 31/12/2017.	√	
Discuss and approve the company's balance sheet and profit and loss statements for the year ended 31/12/2017.	√	
Discharge the company's board members from the liability for the financial year ended 31/12/2017.	√	
Discharge the company's auditors from the liability for the financial year ended 31/12/2017.	√	
Appoint of the Auditors and their remuneration	√	

Others



Capital (Thousands in AED)			
Authorized		Subscribed	
330,939,180		330,939,180	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	-
<b>Bonus shares</b>			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
<b>Right issue</b>			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
<b>Cash Dividends</b>			
Percentage		Value	
-		-	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
-	-	-	-
<b>stock Split</b>			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: Mr. Mohammed Hareb Al Mazroei – Chairman

Signature:

Date: 24/04/2018



**NOTE:**

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividend to be paid.