



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

Date	27 April 2022
Name of the Listed Company	Union Insurance Company (PJSC)
Date and day of the meeting	Wednesday, 27 April 2022
The starting time of the meeting	1:00 pm
The ending time of the meeting	2:00 pm
Venue of the meeting	Remotely/ Electronically
Chair of the General Assembly Meeting	Mr. Ali Rashed Sultan Alkaitoob Alnuaimi.
Quorum of the total attendance (percentage of capital)	67.5%
Distributed as follows:	
1. Personal attendance rate (%)	-
• Authenticity (%)	-
• Proxy (%)	-
2. Attendance through electronic voting (%)	67.5%

Decisions and Resolutions of the General Assembly Meeting

1. Approved the Report of the Board of Directors on the Company's activities and its financial position for the Fiscal Year ended on 31/12/2021.
2. Approved the Auditor's Report for the Fiscal Year ended on 31/12/2021.
3. Approved the Company's Balance Sheet, Profit and Loss account for the Fiscal Year ended on 31/12/2021.
4. Approved and determined the bonuses of the Board Members.
5. Discharged the Board Members from their liability for the Fiscal Year ended on 31/12/2021, except Al Baraka Investments and its Representative and they dismissed from the Board of Directors .
6. Discharged the Auditors from their liability for the Fiscal Year ended on 31/12/2021
7. Approved the appointment of Grant Thornton as Company Auditors and determined their fees.
8. Approved bonus policy of the Board of Directors of UNION INSURANCE COMPANY PJSC and its Committees, the Executive Management and the Employees.
9. Approved the Board of Directors Resolution to appoint Ms. EMAN AHMED MOHAMMED HAMAD AL MIDFA as a Board Member to replace Ms. ALIA FARID LOTFI ALI HARMOZI, the resigned Board Member

Special Decisions and Resolutions of the General Assembly meeting




1- Approve the amendments Amendment of Article No. (5) of the Company's Articles of Association in relation to the Company's Objectives by adding Paragraph No. (9) thereto, as follows:

Article No. (5) "Added Paragraph No. 9":

9. Investment in securities of all kinds - except for financial derivatives for non-hedging purposes - issued by public and private joint-stock companies inside and outside the UAE, as well as real estate investment inside the UAE, all within the rules and regulatory procedures issued by the relevant controlling authorities.

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	Mr. Abdel Mutaleb M H M Aljaede
Designation	CEO 
Signature and Date	27 April 2022

