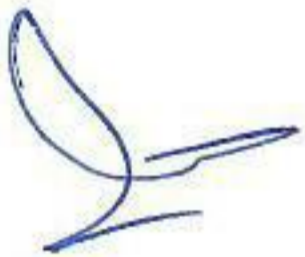


### Report Concerning General Assembly Meeting

- **Company Name:** AL FUJAIRAH NATIONAL INSURANCE CO
- **Date:** 26/4/2018
- **Time:** from 12 PM to 1 PM
- **Location:** HEAD OFFICE - HAMAD BIN ABDULLA ROAD - FUJAIRAH

| Designation   | Names of Board of Directors                      |
|---------------|--|
| CHAIRMAN      | MR: ABDUL GHAFOUR BAHROOZIAN                     |
| VICE CHAIRMAN | MR: MOHAMED ABDULLA SULTAN AL SALAMI             |
| MEMBER        | MR: SAIF SULTAN ABDULLA AHMED AL SALAMI          |
| MEMBER        | DR: SALEM ABDO KHALEEL MOHAMED AL ZYNI           |
| MEMBER        | MR:HUMAID MOHAMED HUMAID AL YAMAHI               |
| MEMBER        | MR: SAEED MUBARAK OBAID AHMED AL ZAHMI           |
| MEMBER        | MR: MOHAMED SHAREEF HABIB MOHAMED AL AWADI       |
| MEMBER        | MR : FAISAL SULAIMAN MUSSA AL GASSIM AL RAYAYSAH |
|               |  |
|               |  |
|               |  |



## Agenda for General Assembly Meeting

| Items  | Approved | Not<br>Approved |
|--|----------|-----------------|
| ✓ 1-To hear and discuss the Board of Directors report regarding the company activities and its financial position for the financial year ending 31/12/2017 and approve the same. | Approved |                 |
| 2- To hear and discuss the report of the external auditors regarding the company financial year ending 31/12/2017 and approve the same.  | Approved |                 |
| 3- To discuss and approve the balance sheet and profit and loss account of the company for the year ending 31/12/2017.   | Approved |                 |
| 4- To discuss and approve the Board of directors recommendation relating to distribute 10% of dividends for the financial year ending 31/12/2017 .                               | Approved |                 |
| 5- To discharge the members of the Board of Directors of the company for the financial year ending 31/12/2017 or to isolate and sue them for their liability.                    | Approved |                 |
| 6- To discharge the external auditors of the company for the year ending 31/12/2017 or to isolate and sue them for their liability.  | Approved |                 |
| 7- Consider the approval of the remunerations of company board members for the year ending 31/12/2017.   | Approved |                 |
| 8- To appoint the external auditors for the year 2018 and determine their fees.  | Approved |                 |
| 9- Elected the following nominees as BOD for the period 2018-2020  |          |                 |
| MR: ABDUL GHAFOUR BAHROOZIAN   |          |                 |
| MR: MOHAMED ABDULLA SULTAN AL SALAMI   |          |                 |
| MR: SAIF SULTAN ABDULLA AHMED AL SALAMI  |          |                 |
| DR: SALEM ABDO KHALEEL MOHAMED AL ZYNI   |          |                 |
| MR:HUMAID MOHAMED HUMAID AL YAMAHI   |          |                 |
| MR: SAEED MUBARAK OBAID AHMED AL ZAHMI   |          |                 |
| MR: MOHAMED SHAREEF HABIB MOHAMED AL AWADI   |          |                 |
| MR: FAISAL SULAIMAN MUSSA AL GASSIM AL RAYAYSAH  |          |                 |

| Others |
|--------|
|        |



**Capital (Thousands in AED)**

|                             |                             |                           |                                    |
|-----------------------------|-----------------------------|---------------------------|------------------------------------|
| Authorized                  |                             | Subscribed                |                                    |
| 100,000,000                 |                             | 100,000,000               |                                    |
| Before Increase             | Type of increase            | Amount of Increase        | After Increase                     |
|                             | <b>Bonus shares</b>         |                           |                                    |
|                             | <b>Right issue</b>          |                           |                                    |
| <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                     |                                    |
| 10%                         |                             | 10 AED MILLION            |                                    |
| Payment Date                | Last Entitlement Date (LED) | Ex- Dividends Date (EXD)  | Registry Closing Date (RCD)        |
| 25/5/2018                   | 2/5/2018                    | 3/5/2018                  | 6/5/2018                           |
| <b>stock Split</b>          |                             |                           |                                    |
| Par value                   |                             | No. of outstanding Shares |                                    |
| Before the split            | After the split             | Before the split          | After the split                    |
|                             |                             |                           |                                    |

Name/ AL FUJAIRAH NATIONAL INSURANCE CO

Signature...

Date /26/4/2018



**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 dividends to be paid.