

Results of the General Assembly Meeting Emirates Insurance Company (PJSC)

Date	25 March 2025	
Name of the Listed Company	Emirates Insurance Company (PJSC)	
Date and day of the meeting	Tuesday 25 March 2025	
The starting time of the meeting	12:00 PM	
The ending time of the meeting	12:30 PM	
Venue of the meeting	At Company's Main Office, Abu Dhabi/ and via virtual meeting.	
Chair of the General Assembly Meeting	Mr. Abdullah Mohamed Al Mazrui	
Quorum of the total attendance (percentage of capital)	55.95%	
Distributed as follows:		
1- Personal attendance rate (%)		
▪ Authenticity (%)	49.64%	
▪ Proxy (%)	6.31%	
2- Attendance through electronic voting (%)	55.95%	
Special Decisions and Resolutions of the General Assembly meeting		
1	Consider and Approve The share buyback transaction between the Company and Mamoura Diversified Global Holding P.J.S.C	Approved
2	Consider and Approve The re-distribution of the Shares for free, pro-rata to the remaining shareholders of the Company, following the Transaction	Approved
3	Consider and approve the amendments to the Company's Articles of Association	Approved
Ordinary Decisions and Resolutions of the General Assembly meeting		
1	Consider and Approve the share buyback transaction as a related party transaction.	Approved
2	Consider and Approve absolution of Mr. Saeed Ateeq Al Baloushi and Ms. Amal Balkhair Al Ameri from their responsibilities as Board and Committee members of the company.	Approved
3	Authorize the Chairman of the Board of Directors of the Company, or any person authorized by the Board of Directors, to take any action as may be necessary to implement the Transaction and the aforementioned resolutions	Approved

The Name of the Authorized Signatory	Mr. Abdullah Mohamed Al Mazrui
Designation	The Chairman
Signature and Date	25/03/2025 
Company's Seal	