

**An Announcement of the results of the General Assembly Meeting**

Name of the listed Company :	Sharjah Insurance Co (P.S.C)
Date and Day of the meeting:	Monday 29/9/2025
Time of the meeting :	At 1:00 pm
Avenue :	Head office / Sharjah – Al Khan – Corniche Al Mamzar/ Or Remote attendance by using the modern technical meeting tools /virtual video meeting and electronic voting.
Head of the General Assembly Meeting :	Ms. Arwa Mohamed Sultan Alowais
Vice Chairman	Mr. Ahmed Salem Al Hosani
Board Members	1 - Mr. Ahmed Mohamed Hamad Almidfa - Chairman . 2-Mr. Salim Mohamed Abdalla Ahmed Al khayyal 3-Mr. Obaid Mohamed Obaid Al Zaabi. 4- Ms. Arwa Mohamed Sultan Alowais. 5- Mr. Ali Salim Abdelrahman Hamad Al Midfa 6-Mr. Ahmed Obaid Yousuf Al Qaseer Buali
Quorum of the total attendance (percentage of capital)	62.27% of the capital of the company as below : * In person :0 % * Proxies : 6%

Agenda For the General Assembly Meeting

SN	Items	Approved	Not Approved
1.	Amending some clauses of the company's articles of association	✓	

Name : Mr. Sohil Garog.

Position : CEO .

Date : 29/09/2025.

Signature & Company's seal .

