

## Sharjah Insurance Company (P.S.C)

### Minutes of the General Assembly Meeting.

The General Assembly Meeting was held at 12:00 pm on 30/04/2026 through the electronic participation of shareholders, the Vice Chairman Mr. Ahmed Salem Al Hosani has led the meeting in accordance with his mandate.

- **Mr. Adil Abid** attended the meeting as the representative of Auditors M/S KPMG .
- **Mr. Abdulla ketait** attended the meeting as the representative of Security and Commodities Authority.
- **Mr. Hadif Alrashdi** attended the meeting as the representative of CBUAE .
- **Mr. Mohamed Al Hamoudi** attended the meeting as the representative of SEDD.
- ADCSD represented by **Ms. Mariam Al Qubaisi** was appointed as the Vote Collector.
- **Ms. Zeina Youssef** was appointed as the Secretary of the meeting.

Whereas, the quorum of the meeting 62.32 % represents 0 % by investor and 6 % by proxy.

**Mr. Ahmed Salem Al Hosani** , proceeded with the resolutions as listed in the agenda of the General Assembly Meeting, including :

#### 1) Listen to and approve the Board of Director's Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025.

The General Assembly has unanimously approved the Board of Director's report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025.

**2) Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2025.**

The representative of external auditors KPMG read the report of the external auditors for the fiscal year ended on 31/12/2025 .

The General Assembly approved the external auditors' report for the fiscal year ended on 31/12/2025.

**3) Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.**

The General Assembly has unanimously approved the Company's balance sheet and profit and loss statements for the fiscal year ended on 31/12/2025.

**4) Consider the Board of Director's proposals concerning the distribution of the cash dividends by 9 % of paid capital for the fiscal year ended on 31/12/2025 in total amount of AED 13,500,000.**

The General Assembly has unanimously approved the Board of Directors proposal regarding the distribution of a cash dividend of AED 13,500,000, equivalent to 9 % of the share capital or 9 fills per one share for the fiscal year ended on 31/12/2025.

**5) Discussing a proposal of one of the major shareholders regarding increasing the fixed compensation amount for the Chairman and members of the Board of Directors starting from the fiscal year 2025 and approving the disbursement after the approval of the General Assembly.**

Approved a proposal of one of the major shareholders regarding increasing the fixed compensation amount for the Chairman and members of the Board of Directors starting from the fiscal year 2025 .

- 5) Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025; or remove them and file a liability action against them, as the case may be.

The General Assembly has unanimously absolved the Directors from any liability for the fiscal year ended on 31/12/2025.

- 6) Discharge the External Auditors for the fiscal year ended on 31/12/2025; or remove them and file a liability action against them, as the case may be.

The General Assembly has by majority absolved the External Auditors from any liability for the fiscal year ended on 31/12/2025.

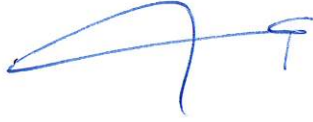
- 7) Appoint External Auditors of the Company for year 2026 and determine their fees.

The General Assembly has by majority approved the appointment of Crowe Mak as the Company's Auditors for the year 2026, and determine their fees at AED 410,000 excluding 5 % Vat.

The head of the meeting, Mr. Ahmed Salem Al Hosani, thanked the attendees and announced the conclusion of the meeting at 12:30 Pm.

**Head of the Meeting**  
Mr. Ahmed Salem Al Hosani

**Vote Collector**  
ADCSD



**Secretary**  
Ms. Zeina Youssef

**Auditors**  
KPMG



**Note :**

The holder of the right to the profits on Monday corresponding 11/5/2026, whether they are ; cash or bonus shares ; ( he is the owner of the registered share on the tenth (10) day started from the day following the date of the meeting of the General Assembly in which it was decided to distribute those profits . If the due date coincides with an official holiday , the next working day shall be considered the due date.