

10th August 2020

**ANNOUNCEMENT REGARDING UNCLAIMED CASH DIVIDENDS OF
SHAREHOLDERS OF RAS AL KHAIMAH NATIONAL INSURANCE COMPANY
(P.S.C.) WHICH ARE HELD WITH THE COMPANY IN THE PERIOD PRIOR TO
1ST MARCH 2015**

With reference to the directives issued by the Securities and Commodities Authority (SCA) regarding unclaimed cash dividends by shareholders of local listed public joint stock companies that are held with these companies in the period prior to 1st March 2015. Ras Al Khaimah National Insurance Company (P.S.C.) (the Company) invites all current and previous shareholders who are entitled for unclaimed cash dividends in the period prior to the 1st March 2015, may call the Investor Relation number 050 3770708, or send an email to (investorrelations@rakinsurance.com) to make sure that the shareholder's name exists and is eligible for cash dividends.

In the event that a shareholder is entitled to cash dividends, the following documents should be provided to the Company:

1. A letter signed by the shareholder or his legal representative addressed to the Company and which includes a request to issue a cheque or make a bank transfer of the cash dividend amount.
2. Original Emirates ID of the shareholder and a copy thereof or the original passport of the shareholder and a copy thereof.
3. In the case of a general or a special power of attorney from the shareholder to a third party attorney, please provide the original Power of Attorney (POA) duly notarized at the notary public together with a copy thereof, as well as the original Emirates ID of the attorney and a copy thereof or the original passport of the attorney and a copy thereof.
4. An original letter issued by the relevant bank at which a shareholder holds an account confirming the shareholder's account IBAN number held at that bank, to which the relevant cash dividends are to be transferred.
5. Any other documents to be requested from the Company.

Please note that effective February 14, 2021, dividends unclaimed by their beneficiaries will be transferred to the Securities and Commodities Authority (SCA), which will be responsible for disbursing the cash dividends to eligible shareholders upon claiming them. The Authority will publish a statement on the Authority and financial markets websites, explaining that it will assume this role and the details in due course.