

The Results of the Annual General Meeting

Date:

12th April 2023

Ref. No.:

20/GC/2023

Name of the Listed Company:

Ras Al Khaimah National Insurance

Company (PSC)

Date and day of the meeting:

Wednesday, 12th April 2023

The starting time of the meeting:

11:00 am

The ending time of the meeting:

11:40 am

Venue of the meeting:

In person / Remotely with electronic voting

Chairman of the General Assembly Meeting:

Mr. Salem Ali Al Sharhan, Chairman of the

Board of Directors.

Quorum of the total attendance (percentage of capital):

95.11%

Distributed as follows:

1- Personal attendance rate (%):

Authenticity

Not applicable

Proxy

Not applicable

2- Attendance through electronic voting (%):

Authenticity

15.88%

Proxy

79.23%

Decisions of the General Assembly meeting:

- **1.** Authorize the Chairman of the General Meeting to appoint the meeting Secretary and Vote Collector. Approved by 95.11% of the votes.
- 2. Review and approve the report of the Board of Directors on the Company's activities and its financial position for the fiscal year ended 31st December 2022.

 Approved by 95.11% of the attended votes.
- **3.** Review and approve the Company's Auditor report for the fiscal year ended 31st December 2022. Approved by 95.11% of the attended votes.
- **4.** Discuss and approve the balance sheet and profit and loss statements for the fiscal year ended 31st December 2022.

Approved by 95.11% of the attended votes.

- **5.** Determine and approve the recommendation of the Company's Board of Directors not to distribute dividends for the fiscal year ended 31 December 2022 based on the justifications presented to the shareholders.
 - Approved by 95.11% of the attended votes.
- **6.** Determine and approve not to distribute remuneration to the Board of Directors for the fiscal year ended 31 December 2022.
 - Approved by 79.23% of the attended votes.
- 7. Discharge the Company's Board Members from their liability for the fiscal year ended 31st December 2022. Approved by 79.23% of the attended votes.

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www.rakinsurance.com الموقع info@rakinsurance.com ص. ب. 506 رأس الخيمة. الإمارات العربية المتحدة الإلكتروني info@rakinsurance.com الموقع info@rakinsurance.com الموقع info@rakinsurance.com W. www.rakinsurance.com الموقع Ras Al Khaimah National Insurance Company (P.S.C.) Tel: 800 72 54, Fax: +971 7 228 85 00, P.O. Box 506, Ras Al Khaimah, UAE., E. info@rakinsurance.com W. www.rakinsurance.com

2007/6 مشركة مساهمة عامة تأسست سنة 1974 برأس مال مدفوع قدره 21,275,000 وأدرهم إماراتي مسجلة لدى هيئة التأمين خت رقم 84/7 بوجب القانون الاقادي رقم 64/7 العالمين والاقادي رقم 1974 بوجب القانون الاقادي رقم 1974 والكاري والم 2007/6 المنافئة الاقادي والم 2007/6 المنافئة المنافئة المنافئة الاقادي والم 2007/6 المنافئة المنافئة المنافئة الاقادي والمنافئة المنافئة الاقادي والمنافئة الاقادي والمنافئة الاقادي والمنافئة الاقادي والمنافئة الاقادي والمنافئة المنافئة الاقادي والمنافئة الاقادي والمنافئة الاقادي والمنافئة المنافئة الاقادي والمنافئة المنافئة الاقادي والمنافئة الاقادي والمنافئة المنافئة المنافئة المنافئة المنافئة المنافئة المنافئة المنافئة الاقادي والمنافئة المنافئة المن

- 8. Discharge the Auditors from their liability for the fiscal year ended 31st December 2022. Approved by 95.11% of the attended votes.
- **9.** Appoint the External Auditors for the fiscal year 2023 and determine their fees. Approved by 95.11% of the attended votes.
- **10.** Ratify the Board of Directors Remuneration Policy. Approved by 95.11% of the attended votes.
- **11.** Election of the Board members for the period 2023 to 2026. Approved by 95.11% of the attended votes.

Special Resolutions of the General Assembly Meeting

1. Approve, by virtue of a special resolution, amending Article (19) of the Company's Article of Association so that the company is managed by a Board of Directors composed by seven (7) members elected by the General Assembly through secret ballot instead of five (5) members.

Approved by 95.11% of the votes.

2. Approve, by virtue of a special resolution, amending the Company's Article of Association to comply with the provisions of the CBUAE Corporate Governance Regulations for Insurance Companies and any other regulations issued in this respect, subject to obtain the necessary approvals from the relevant regulatory authorities.

Approved by 95.11% of the votes.

Details regarding the distribution of the Cash Dividends

	0 0					
		Cash Div	ridends			
Percentage		Amount				
		Not App	licable			
Payment date		rs' registry	Last entitlemen	t date	Ex-dividends date	
	closin	g date				
		Not App	licable			
		Bonus :	Shares			
Percentage				Amour	nt	
Not Applicable						
The Name of the Authorized Signatory:		Abeer Hil	wenji			
		Secretary	of the Board of D	Board of Directors and the General		
Designation:		Assembly Meeting				
		-				
Date and Signature		12th April				
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Company's Seal		NA SUB, Ras Al Khaina				
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2007/6 مشركة مساهمة عامة تأسست سنة 1974 برأس مال مدفوع قدره 121,275,000 درهم إماراتي مسجلة لدى هيئة التأمين فت رقم 84/7 بوجب القانون الاخادي رقم 2007/6 العالم 1974 العالم والمائي وا