

The Results of the Annual General Meeting

Date: 14th April 2022

Ref. No.: 47/GC/2022

Ras Al Khaimah National Insurance Name of the Listed Company:

Company (PSC)

Date and day of the meeting: Thursday, 14th April 2022

The starting time of the meeting: 11:00 am The ending time of the meeting: 11:30 am

Venue of the meeting: Remotely / Electronic voting

Chairman of the General Assembly Meeting: Mr. Salem Ali Al Sharhan, Chairman of the

Board of Directors.

79.86%

Quorum of the total attendance (percentage of capital):

Distributed as follows:

1- Personal attendance rate (%):

Authenticity Not applicable Proxy Not applicable

2- Attendance through electronic voting (%):

Authenticity 0.63% Proxy 79.23%

Decisions of the General Assembly meeting:

1. To authorize the Chairman of the General Assembly to appoint the meeting Secretary and Vote Collector.

Approved by 100% of the votes.

- 2. To 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 2021. Approved by 100% of the votes.
- 3. To review and approve the Company's Auditor report for the fiscal year ended 31st December 2021. Approved by 100% of the votes.
- 4. To discuss and approve the balance sheet and profit and loss statements for the fiscal year ended 31st December 2021.

Approved by 100% of the votes.

5. To determine and approve the proposal of the Company's Board of Directors to distribute cash dividends equivalent to AED8 fils per share, amounting of AED9,702,000 for the fiscal year ended 31 December 2021.

Approved by 100% of the votes.

6. To determine and approve the Board of Directors' remuneration. Approved by 100% of the votes.

شركة رأس الخيمة الوطنية للتأمين الفرع الرئيسي هانف 54 72 800 فاكس 97 28 85 7 172+ ص. ب.: 506 رأس الخيمة، الإمارات العربية المتحدة الإلكتروني info@rakinsurance.com الموقع www.rakinsurance.com الموقع www.rakinsurance.com 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

شركة مساهمة عامة تأسست سنة 1974 برأس مال مدفوع قدره 121,275,000 درهم إماراتي مسجلة لدى هيئة التأمين خت رقم 84/7 بموجب القانون الاخادي رقم 2007/6 Public Shareholding Company establishment in 1974 with a paid up capital of AED 121,275,000 Registered at the insurance Authority with registration no. 7/84 in conformity with the Federal Law No.6/2007 VAT Registration No. 100021693500003

Simply Better

7. To discharge the Company's Board Members from their liability for the fiscal year ended 31st December 2021.

Approved by 100% of the votes.

- **8.** To discharge the Auditors from their liability for the fiscal year ended 31st December 2021. Approved by 100% of the votes.
- **9.** To appoint the Auditors for the fiscal year 2022 and determine their fees. Approved by 100% of the votes.
- **10.** Ratify the Board of Directors Remuneration Policy. Approved by 100% of the votes.
- **11.** Ratify the appointment of Mr. Raheel Ahmed in the vacant position in the Board of Directors as a replacement for Mr. Peter England or appoint another member.

Approved by 100% of the votes.

Special Resolutions of the General Assembly Meeting

1. Approve the Board of Directors' proposal to amend the Company's Article of Association to comply with the provisions of the Federal Law number 32/2021 in relation to Commercial Companies, and the decision of the Securities and Commodities Authority's Board of Directors No.(6/R.M) for the year 2022, subject to obtain the necessary approvals from the relevant regulatory authorities.

Approved by 100% of the votes.

Details regarding the distribution of the Cash Dividends

	Cash Di	vidends	
Percentage 8%		Amount AED9,702,000	
14 May 2022	25 April 2022	21 April 2022	22 April 2022
	Bonus	Shares	
Percentage		Amount	
	Not Ap	olicable	
The Name of the Authori		r Hilwenji	
,		tary of the Board of Direct	ors and the General
Designation:	Asser	nbly Meeting	
Date:	14 th <i>F</i>	April 2022 AN NATIONAL INSU	
Signature	1	SS RAK Insurance	E CO
Company's Seal	l l	S No china William	

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شركة رأس الخيمة الوطنية للتأمين الفرع الرئيسي هانف 72 85 85 97 228 85 00 و ب... 971 7 228 و من ب.. 566 رأس الخيمة، الإمارات العربية المتحدة الإلكتروني info@rakinsurance.com الموقع Info@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 مركة مساهمة عامة تأسست سنة 1974 برأس مال مدفوع قدره 121,275,000 درهم إماراتي مسجلة لدى هيئة التأمين خت رقم 1948 برجب القانون الاتخادي رقم 2007/6 بوجب القانون الاتخادي رقم 1974 بوجب القانون الاتخادي رقم 2007/6 بوجب القانون الاتخادي رقم 1974 بوجب القانون الاتخادي رقم 1974 بوجب القانون الاتخادي رقم 2007/6 بوجب القانون الاتخادي رقم 1974 بوجب القانون الاتخادي رقم 2007/6 بوجب القانون الاتخادي رقم 2007/6 بوجب القانون الاتخادي رقم 2007/6 بوجب التقانون الاتخادي رقم 2007/6 بوجب القانون الاتخادي رقم 2007/6 بوجب التقانون التقا