

Report Concerning General Assembly Meeting

- ❑ **Company Name: Emirates Insurance Company (PSC)**
- ❑ **Date: 22 March 2017**
- ❑ **Time : from 11:00 am to 12:00 Noon**
- ❑ **Location: Beach Rotana Hotel in Abu Dhabi**


Designation	Names of Board of Directors
Chairman	Mr. Abdullah Mohamed Mazrouei
Member	Mr. Fadel Saeed Al Darmaki
Member	Mr. Hussain Ali Al Sayegh
Member	Mr. Mohammed Abdul Jalil Al Fahim
Member	Mr. Ahmed Saeed Al Badi
Member	Mr. Yousif Abdulla Saif Al Mazrouei
Member	Mr. Mohamed Obeid Khalifa Al Jabr
Member	Mr. Mohammed Rashed Al-Nasseri
Member	Mr. Abdullah A. Al-Saadi

Agenda for General Assembly Meeting

Items	Approved	Not Approved
Consider and approve the report of the Board of Directors on the Company's activities and its financial position for the fiscal year ending 31 December 2016.	√	
Consider and approve the auditor's report on the Company's financial position for the fiscal year ending 31 December 2016.	√	
Consider and approve the Company's financial statements and profit and loss account for the fiscal year ending 31 December 2016.	√	
Consider and approve the proposal of the Board of Directors regarding the distribution of cash dividends at 50 fils per share for the fiscal year ending 31 December 2016.	√	
Discharge the members of Board of Directors from their liabilities for the fiscal year ending 31 December 2016.	√	
Discharge the auditors from their liabilities for the fiscal year ending 31 December 2016.	√	
Approve the Board of Directors remuneration for the fiscal year ending 31 December 2016.	√	
Appoint the Company's auditors for the fiscal year ending 31 December 2017 and determine their remuneration.	√	
Ratify the appointment of Mr. Abdulla Ali Al Saadi as a Board Member, who was appointed by the Board of Directors on 4 th May 2016, following the resignation of Mr. Ahmed Saeed Al Qasimi.	√	

Capital (Thousands in AED)			
Authorized		Subscribed	
AED 150,000		AED 150,000	
Before Increase	Type of increase	Amount of Increase	After Increase
0	Bonus shares	0	0
0	Right issue	0	0
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
0	0	0	0
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
0	0	0	0
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value	
50%		AED 75,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
One Month After the AGM	29 March 2017	30 March 2017	02 April 2017
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name: Abdullah Mohamed Mazrouei

Signature: 

Date: 22/03/2017



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.