سلامة
SALAMA
الشركة الإسلامية العربية للتأمين (ش.م.ع.)
ISLAMIC ARAB INSURANCE CO. (P.S.C.)
معاً. لمستقبل آمن.
SECURING OUR FUTURE. *together.*

INVITATION TO ATTEND ANNUAL GENERAL MEETING OF ISLAMIC ARAB INSURANCE COMPANY "SALAMA" (PJSC)

The Board of Directors of Islamic Arab Insurance Company "SALAMA" (PJSC) is pleased to invite you to attend the Annual General Meeting of the Company to be convened at 02:30 pm on 25/04/2017 in Luxor meeting room in Hotel Raffles Dubai, Wafi City, to look into the following agenda:

1. Review and approve the report of the Company's board of directors on the Company's activities and its financial position for the financial year ended on 31/12/2016.
2. Review and approve the report of the Company's auditor for the financial year ended on 31/12/2016.
3. Review and approve the report of the Company's Sharia Supervisory Committee for the financial year ended on 31/12/2016.
4. Discuss and approve the Company's budget and its profit and loss statement for the year ended 31/12/2016
5. Discuss and approve the Company's Corporate Governance report for the year ended 31/12/2016
6. Re-appointment of the members of Sharia Supervisory committee, Dr. Mohamad Dawod Baker, Dr. Mohamad Amin Qattan, and Dr. Amin Al Fateh for a period of three years in compliance with Takaful Regulation.
7. Consider the proposals of the Company's board of directors for not distributing dividends for the year ended 2016.
8. Discharge the Company's board members of the liability for the financial year ended on 31/12/2016.
9. Discharge the Company's and its External Auditors of the liability for the financial year ended on 31/12/2016.
10. Appoint/re-appoint the External Auditors for another period and determine their fees.
11. Elect/re-elect members for the Board of Directors.

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Fax: 04 2670870
P.O.Box: 10214

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Tel: 04 3573060
Fax: 04 3572993
P.O.Box: 10214

Abu Dhabi Branch
Abu Dhabi – DIB Building
Tel: 02 6352577
Fax: 02 6314252
P.O.Box: 7688

Al Ain Branch
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Fax: 03 7669451
P.O.Box: 1623

Sharjah Branch
Sharjah – Maharabi Building
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Fax: 06 5744552
P.O.Box: 24811

المكتب الرئيسي
دبي – بناية سبيكتروم
هاتف: ٠٤٣٥٧٧٠٠٠
فاكس: ٠٤٣٥٧٧٤١٨
ص.ب: ١٠٢١٤

فرع المطالبات
دبي – شارع دمشق
هاتف: ٠٤٢٦٧٤٠٤٠
فاكس: ٠٤٢٦٧٠٨٧٠
ص.ب: ١٠٢١٤

فرع عود ميثاء
دبي – بناية النصر بلازا
هاتف: ٠٤٣٥٧٣٠٦٠
فاكس: ٠٤٣٥٧٢٩٩٣
ص.ب: ١٠٢١٤

فرع أبو ظبي
أبو ظبي – شارع المطار
هاتف: ٠٢٦٣٥٢٥٧٧
فاكس: ٠٢٦٣١٤٢٥٢
ص.ب: ٧٦٨٨

فرع العين
العين – شارع عود التوبة
هاتف: ٠٣٧٦٦٣٩٩٦
فاكس: ٠٣٧٦٦٩٤٥١
ص.ب: ١٦٢٣

فرع الشارقه
الشارقة – بناية المحربي
هاتف: ٠٦٥٧٤٤٥٥١
فاكس: ٠٦٥٧٤٤٥٥٢
ص.ب: ٢٤٨١١

Notes:

1. A shareholder is entitled to authorize another person (other than members of the Company's Board of Directors) to attend the above mentioned general meeting provided that the proxy may not hold in such a capacity more than 5% of the Company's share capital. Shareholders who are minors or interdicted shall be represented by their legal representatives.
2. A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its board of directors to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation resolution.
3. The owner of the shares registered on Monday 24/04/2017 shall be deemed to be the holder of the right to vote at the Company's general assembly.
4. Shareholders may access and review the company's financial statements, and Corporate Governance Report on Salama website www.salama.ae or through the website of Dubai Financial Market, however it will be available on the Annual General Assembly Meeting.
5. Quorum at a meeting of the General Assembly shall be present if shareholders holding or representing by proxy at least (50%) of the share capital of the Company are present at the meeting. In case of lack of quorum, the second meeting will be held on Sunday 30th April, 2017 in the same venue and time. (Second meeting shall be held after a period not less than 5 days and not more than 15 days from the date of the first meeting, irrespective of the number of the present shareholders).
6. The special resolution shall be passed by the majority of 3/4 (three quarters) of the shares represented in the General Assembly.

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