

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 02:00 pm on Wednesday, 25/04/2018 in (Oud Metha 2) meeting room in Movenpick Oud Metha Hotel- Dubai, 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 31/12/2017.
2. Review and approve the report of the Company's auditor for the financial year ended on 31/12/2017.
3. Review and approve the report of the Company's Sharia Supervisory Committee for the financial year ended on 31/12/2017.
4. Discuss and approve the Company's balance sheet and its profit and loss statement for the year ended 31/12/2017.
5. Discuss and approve the Company's Corporate Governance report for the year ended 31/12/2017.
6. Re-appointment of the members of Sharia Supervisory Committee, Dr. Mohamad Dawod Bakar, Dr. Mohamad Amin Qattan, and Dr. Amin Al Fateh.
7. Consider the proposal of the Company's board of directors for not distributing dividends for the year ended on 31/12/2017.
8. Discharge the Company's board members of the liability for the financial year ended on 31/12/2017.
9. Discharge the External Auditors of the liability for the financial year ended on 31/12/2017.
10. Appoint/re-appoint the External Auditors for another period and determine their fees.

Head Office
Dubai – Spectrum Building
Tel: 04 3577000
Fax: 04 3577418
P.O.Box: 10214

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

Claims Department
Dubai – Qusais # 4, Damascus St.
Tel: 04 2674040
Fax: 04 2670870
P.O.Box: 10214

Al Ain Branch
Al Ain – Al Otabia Street
Tel: 03 7663996
Fax: 03 7669451
P.O.Box: 1623

Oud Metha Branch
Dubai – Al Nasr Plaza Building
Tel: 04 3573060
Fax: 04 3572993
P.O.Box: 10214

Sharjah Branch
Sharjah – Maharabi Building
Tel: 06 5744551
Fax: 06 5744552
P.O.Box: 24811

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

فرع الشارقة
الشارقة - بناية المحبري
هاتف: ٠٦٥٧٤٤٥٥١
فاكس: ٠٦٥٧٤٤٥٥٢
ص.ب: ٢٤٨١١

فرع المطايات
دبي - شارع دمشق
هاتف: ٠٤٢٦٧٤٠٤٠
فاكس: ٠٤٢٦٧٠٨٧٠
ص.ب: ١٠٢١٤

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فرع العين
العين - شارع عود الشوية
هاتف: ٠٣٧٦٦٣٩٩٦
فاكس: ٠٣٧٦٦٩٤٥١
ص.ب: ١٦٢٣

المكتب الرئيسي
دبي - بناية سينكروم
هاتف: ٠٤٣٥٧٧٠٠٠
فاكس: ٠٤٣٥٧٧٤١٨
ص.ب: ١٠٢١٤

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

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 Tuesday 24/04/2018 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 for the year 2017 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 Monday 30th April 2018 in the same venue at 06:00 pm. (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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فرع عود ميثاء
دبي – بنابة النصر بلازا
هاتف: ٠٤٣٥٧٣٠٦٠
فاكس: ٠٤٣٥٧٢٩٩٣
ص.ب: ١٠٢١٤

فرع الشارقة
الشارقة – بنابة المحبري
هاتف: ٠٦٥٧٤٤٥٥١
فاكس: ٠٦٥٧٤٤٥٥٢
ص.ب: ٢٤٨١١

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

فرع العين
العين – شارع عود اللوبة
هاتف: ٠٣٧٦٦٩٩٩٦
فاكس: ٠٣٧٦٦٩٤٥١
ص.ب: ١٦٢٢٣

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

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

E-1-1