



AMAN

رقم القيد في سجل شركات التأمين: 70 بتاريخ 16/9/2003
Register of Insurance Companies entry: 70 dated 16/9/2003
رخصة تجارية رقم: 543043 Commercial License No. 543043

P.O. Box 157, Dubai - UAE
Tel 00971 4 319 3111
Fax 00971 4 319 3112
info@aman.ae
www.aman.ae

Dubai Islamic Insurance and Reinsurance Company (AMAN)

Annual General Meeting

At the Sheraton Hotel, AB Hall – Thursday 25/04/2019 04:00 pm

The Resolutions

1. Approval of the Board of Directors' report for the company's activity and its financial position for the financial year ended on 31/12/2018.
2. Approval of the Fatwa and Shariah Supervisory Board's report about the company's business for the financial year ended on 31/12/2018.
3. Approval of the auditors' report for the balance sheet and profit and loss account for the financial year ended on 31/12/2018
4. Approval of the company's balance sheet and profit and loss account for the financial year ended on 31/12/2018
5. Approve BOD's recommendation for postponing the distribution of 2018 profit until the coming years.
6. Release and discharge of the Board of Directors from liability for their missions during the financial year ended on 31/12/2018.
7. Release and discharge of auditors from liability of their works during the financial year ended on 31/12/2018.
8. Appointment of Shariah Board for 2019, as Below Names :-
 - Dr. Hussein Hamed Hassan
 - Dr. Mohammad Abdul Hakim Zair
 - Dr. Azzuldean Bin Zughaba
9. The approval of appointing M/s Price water house Coopers as auditors of the financial year 2019 and determining an amount of AED 480,000.00 (only four Hundred and eighty Thousand Dirham) as their fees.
10. Approve to not pay DOB's fees for year 2018.
11. Elect the Board of Directors' members as below :-
 - H.E. Mohammed Bin Omeir Bin Yousef Al Muhairi
 - Dr. Mohammed Ali Al Hosani
 - Mr. Nasser Al Falah Al Qahtani
 - Mr. Abdel Rahman Ahmed Senan
 - Mubarak Matar Al Shamsi

AGM – Secretary

AGM - Chairman