



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

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Dubai Islamic Insurance and Reinsurance Company (AMAN)

Annual General Meeting

Wednesday 29/04/2020 12:00 PM

The Resolutions

The AGM was held Remotly

1. Approval of the Board of Directors' report for the company's activity and its financial position for the financial year ended on 31/12/2019.
2. Approval of the Fatwa and Shariah Supervisory Board's report about the company's business for the financial year ended on 31/12/2019.
3. Approval of the auditors' report for the balance sheet and profit and loss account for the financial year ended on 31/12/2019
4. Approval of the company's balance sheet and profit and loss account for the financial year ended on 31/12/2019
5. Approve BOD's recommendation for postponing the distribution of 2019 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 31/12/2019.
7. Release and discharge of auditors from liability of their works during the financial year ended on 31/12/2019.
8. Appointment of Shariah Board for 2020, as Below Names :-
 - Dr. Hussein Hamed Hassan
 - Dr. Mohammad Abdul Hakim Zair
 - Dr. Azzuldean Bin Zughaba
9. The approval of appointing M/s Pricewaterhouse Coopers as auditors of the financial year 2020 and determining an amount of AED 480,000.00 (only four Hundred and eighty Thousand Dirham) as their fees.
10. Approve to pay DOB's fees for year 2019.

"Special Resolution"

Approval of the amendment of Article No. (42) of the company's articles of association in relation to: "Announcing the invitation to the general assembly meeting"

AGM – Secretary



AGM - Chairman