

Announcement from Dubai Insurance Co.
Regarding uncollected cash dividends

With reference to the directives issued by the Securities and Commodities Authority regarding uncollected cash dividends by the shareholders of the local listed public shareholding companies that are held with the companies for the period before **(1, March, 2015)** **Dubai Insurance Company** PSC hereby invites the shareholders who didn't collect their cash dividends for the period before **(1, March, 2015)** to visit the following electronic link in order to ensure the presence of the their name as entitled to cash dividends distributions (WWW.Dubins.ae), with the necessity to provide the company in case that the shareholder is entitled to any cash dividends distributions with the following documents in order to enable the payment of dividends :

1. A letter signed by the shareholder or his legal representative addressed to the company that includes a request to issue a check or make a bank transfer for the value of the cash dividends due.
2. The original **Emirates Identity Card** of the shareholder and a copy of the same or the original passport of the shareholder and a copy of the same.
3. In case of presence of a general or special Power of Attorney on behalf of the shareholder, kindly provide the original and authenticated Power of Attorney and a copy of the same as well as the original **Emirates Identity Card** of the proxy and a copy of the same or the original passport of the proxy and a copy of the same.
4. Any other documents that may be required by the company.

We further confirm that as from the end of 2021, all dividends that have not been collected by the relevant beneficiaries shall be transferred to the **Securities and Commodities Authority** which shall be responsible for disbursing the value of the dividends to the relevant beneficiaries amongst the shareholders upon a claim being made in regard of the same.

The Authority shall publish in due course a statement on the Authority's website and financial market's websites clarifying in details the role that will be assumed by that Authority.

