Paid Up Capital: Dhs. 200,000,000

Registered under Federal Law No. (6) of 2007
Certificate No. 92, Dated 16th July 2017
Commercial Registration No. : 1266734

رأس المال المدفوع: ٢٠٠،٠٠٠،٠٠٠ درهم

مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧ م
رقم شهادة : ٩٢، تاريخ ١٦ يوليو ٢٠١٧
رقم السجل التجاري : ١٢٦٦٧٣٤

Disclosing the Results of the General Assembly Meeting Orient UNB Takaful PJSC	
Date	18/08/2021
Name of the listed company	Orient UNB Takaful PJSC
Date and day of the meeting	Wednesday 18/08/2021
The starting time of the meeting	12:00 PM
The ending time of the meeting	12.15 PM
Venue of the meeting	Through Video Conference
Chair of the General Assembly Meeting	Mr. Yousuf Ali Ahmed Obaid Bin Zayed Al Falasi
Quorum of the total attendance (percentage of capital)	98.09%
Distributed as follows:	
1- Personal attendance rate (%)	0.1000%
- Authenticity (%)	0.1000%
- Proxy (%)	97.9866%
2- Attendance through electronic voting (%)	0%
Decisions and Resolutions of the General Assembly Meeting	**Agenda Item (1)** The General Assembly Considered and approved the change in the name of the company from Orient UNB Takaful PJSC to Orient Takaful PJSC **Agenda Item (2)** The General Assembly Considered and approved the following changes: - - Amending Article (2) of the company's Articles of Association as follows: - - **"Before the amendment"** "The name of this company is (Orient UNB Takaful), which is a public joint stock company - hereinafter referred to as the company." - **"After modification"** "The name of this company is (Orient Takaful), a public joint stock company - hereinafter referred to as the company." **Agenda Item (3)** The General Assembly Considered and approved the following changes: - Amending the rest of the articles of the statute in accordance with the legislative amendments to the Federal Companies Law No. (2) of 2015 pursuant to Federal Decree-Law No. (26) of 2020, and the legislative amendments to Federal Law No. (6) of 2007 regulating insurance business under the Federal Decree-Law No. (24) for the year 2020 and in accordance with the amendments to the governance decisions, according to the summary of the amendments as attached.

Orient UNB Takaful PJSC (Abu Dhabi Branch)
P. O. Box : 38122, Abu Dhabi, UAE
Tel. : +971 2 449 8668, Fax :+971 2 449 8662
E-mail : CustomerCare@orientunbtakaful.ae

اورينت يو أن بي تكافل ش م ع (فرع أبوظبي)
ص. ب : ٣٨١٢٢، أبوظبي - ا.ع.م.
هاتف : ٨٦٦٨ ٤٤٩ ٢ ٩٧١+، فاكس : ٨٦٦٢ ٤٤٩ ٢ ٩٧١+
البريد الإلكتروني : CustomerCare@orientunbtakaful.ae

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مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧ م
رقم شهادة : ٩٢، تاريخ ١٦ يوليو ٢٠١٧
رقم السجل التجاري : ١٢٦٦٧٣٤

The name of the authorized signatory	R Meenachi Sundaram
Designation	GA Meeting secretary
Signature and date	18/08/2021
Company's seal	Orient UNB Takaful PJSC 021