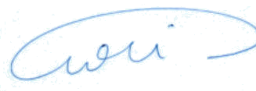


Board Meeting Results

Date	14 th November 2021
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Sunday 14 th November 2021
Meeting starting time	11:00 am
Meeting finishing time	1:00 pm
No. of Members in attendance	Seven (7) Members
Quorum (%)	100%
The agenda of the meeting	1. The Board Approved the minutes of the previous board meeting . 2. The Board approved the financial statements for the period ended at 30 September 2021. 3. The Board approved a three years' software agreement with a related party for a value less than Six Hundred Thousand (600,000) Dirhams per year. This approval is subject to the completion of applicable legal and regulatory requirements. 4. The Board considered and discussed other General business matters.

Name of Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature, Stamp and Date:	14th November 2021   الشركة الإسلامية العربية للتأمين (ش.م.ع.) ISLAMIC ARAB INSURANCE CO.(P.S.C.) DUBAI - U.A.E (01)