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	13/04/2022
Name of the listed company	Orient UNB Takaful PJSC
Date and day of the meeting	Wednesday 13/04/2022
The starting time of the meeting	11:00 AM
The ending time of the meeting	11.20 AM
Venue of the meeting	through Video Conference
Chair of the General Assembly Meeting	Yousuf Ali Ahmed Obaid Bin Zayed Al Falasi
Quorum of the total attendance (percentage of capital)	83.9062%
Distributed as follows:	
1- Personal attendance rate (%)	
- Authenticity (%)	
- Proxy (%)	83.9062%
2- Attendance through electronic voting (%)	0%
Decisions and Resolutions of the General Assembly Meeting	1. Approved the Report of the Directors for the financial year ended on 31st December 2021. 2. Approved the report of the Auditors for the financial year ended on 31st December 2021. 3. Approved the financials and profit and loss account of the company for the financial year ended on 31st December 2021. 4. Approved the Report of Sharia Committee for the financial year ended 31st December 2021. 5. Approved the Re-Appointment of the Internal Sharia Supervisory Committee for the year 2022. 6. Approved the Corporate Governance Report of 2021. 7. Approved to discharge the members of the Board of Directors from their liabilities of 2021. 8. Approved to discharge the members of the External Auditors from their liabilities of 2021. 9. Approved the appointment of KPMG as External Auditors for the company for the Fiscal Year 2022, till the next Annual General Meeting. 10. Approved the transactions with related parties during the financial year ended on 31st December 2021 and the carrying on of transactions on a similar basis for the year 2022. 11. The AGM elected the following five members to the Board of Directors for a period of three years until the General Assembly after the end of the session. - Mr. Yousuf Ali Ahmad Bin Zayed Alfalasi - Mr. Yousuf Ali Shahdad Rahma Al Raeesi - Mr. Syed Muhammad Asim Syed Mujtaba Ahmed - Mr. Hussain Murad Mohammad Ali Albalooshi - Ms. Ayesha Abdulsalam Ibrahim Mohammed Albastaki 12. Reviewed the valuation submitted by the Independent Consultant regarding the acquisition offer received from Orient Insurance Co PJSC and- :

	- Presented to the Shareholders the results and recommendations of the Legal Counsel and Financial Advisor regarding the acquisition offer submitted by Orient Insurance (PJSC.) on non-owned shares in Orient UNB Takaful (PJSC.). - Presented to the shareholders, the Board's recommendation regarding the acquisition offer submitted by Orient Insurance Co (PJSC.) for non-owned shares in Orient UNB Takaful (PJSC.), with explanation of the impact of the acquisition offer against the company, accompanied by the recommendation of the appointed evaluator.

In the event of a decision by the general assembly approving the proposal of the board of directors regarding dividends (cash / bonus) please fill in the following details: -

Cash dividends			
Amount		Percentage	
Last Entitlement date	Ex-dividend date	Registry closing date	Payment date (the company should contact the market in advance to determine the date)
Bonus shares			
Amount		Percentage	
NIL		NIL	
The number of current shares		The number of shares to be issued	The total number of shares after the increase
		Not applicable	Not applicable
Last Entitlement date		Ex-dividend date	Registry closing date
Not applicable		Not applicable	Not applicable

Add the activation date for bonus shares (for foreign securities)

The name of the authorized signatory — R Meenachi Sundaram

Designation — AGM secretary

Signature and date

Orient UNB Takaful PJSC