

Board Meeting Results

Date	12 th August 2022
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Friday 12 th August 2022
Meeting starting time	10:00am
No. of Members in attendance	Six (6) Members
Quorum (%)	86%
Meeting Decisions and Results	1) The Board approved previous minutes of the Board meeting, and the Board Resolution by Circulation. 2) The Board approved the company's financial statement of Q2 for the period ended on 30 June 2022. 3) The Board approved the appointment of Mr. Ajit Jushi as a Board Member, and a Managing Director for SALAMA effective 12 August 2022. 4) The Board discussed other general matters.
Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Head of Legal and Board Secretary
Signature:	
Date:	12 th August 2022
Company's stamp:	