

Disclosing the results of the General Assembly Meeting

Islamic Arab Insurance Company – SALAMA

Date	04 July 2022
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA PSC
Date and day of the meeting	Monday, 04 July 2022
The starting time of the meeting	02:00 PM
The ending time of the meeting	02:10 PM
Venue of the meeting	Remotely/Electronically with the option to attend in-person at the Company's premise in Sheikh Rashid Road, Spectrum Building, 4th Floor, Block A, Oud Metha, Dubai.
Chair of the General Assembly Meeting	Mr. Jassim Alseddiqi - Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	52.7417%
• Authenticity (%)	20.8410%
• Proxy (%)	31.9006%

Decisions and Resolution of the General Assembly Meeting

- 1- Approval for SALAMA to invest the Shareholders' funds with Shuaa Capital through an investment mechanism, provided that the company shall fulfil the requirements of Corporate Governance for transactions with related parties and shall obtain necessary regulatory approvals for transactions whose value exceeds 5% of the company capital. Any investment transaction that values less than 5% of the capital shall be done in accordance with regular legal requirements.
- 2- To ratify and authorize the company to offer investment products managed by Shuaa Capital PSC and/or any of its subsidiaries or affiliates to the company policyholders to select whatever suits them.

The Name of the Authorized Signatory:	Khaled Barakat
Designation	General Assembly Secretary
Signature & Seal	 
Date	04 July 2022

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- The Securities and Commodities Authority
- The Central Bank of the United Arab Emirates