

**Disclosing the results of
The General Assembly Meeting
Alliance Insurance PSC October 25th, 2022**

Date:	25/10/2022
Name of the listed Company:	Alliance Insurance PSC
Date & day of the meeting:	Tuesday October 25 th , 2022
The starting time of the meeting:	11:00 am
The ending time of the meeting:	11:30 am
Venue of the meeting:	Company's Head Office & Electronic
Chair of the General Assembly Meeting	Mr. Saeed Mohammad Al Kamda
Quorum of the total Attendance: Distributed as follows:	71.5%
1. Personal attendance rate % 2. attendance through electronic voting %	- 100%
Decisions & Resolutions of the AGM:	1. Special Resolution: Approved by special resolution to amend the article (Preamble) and articles (1,5,14, 21, 22, 39, 44, 46, 47, 50, 54, 67, 70 & 71) of the Articles of Association of the company, add article (38) and re number the articles from 38 to 72 to align with Federal Decree-Law no 32 of 2021 on Commercial Companies, Federal Decree-Law no 24 of 2020 concerning amending some provisions of federal law no 6 of 2007 regarding the establishment of the Insurance Authority and the organization of its operations and Federal Decree-Law no 25 of 2020 concerning amending some provisions of Federal Decree-law no 14 of 2018 regarding the Central Bank and the regulations of the financial facilities and activities after the approval of the concerned authorities

Name: Aimen Azara - Executive Board Member & CEO

Signature:



Date: Oct 25th, 2022

