

Disclosure for the Appointment of a new Board Member

Date:	1/12/2023
Name of the listed Company:	Alliance Insurance PSC
The Name of the appointed member:	Mr. Shahreyar Haider Ashraf Nawabi
Description of the appointed member:	Independent
Date of the board of Directors' meeting that issued the appointment decision:	25/10/2023
Membership starting Date:	30/11/2023
Membership Ending Date:	April 2024
Arief summary of the appointed member:	Mr. Shahreyar holds Master degree in Law (LLM). Currently he is the Head of Security – Emirates Group (Regulatory Post Holder)

The Name of the Authorized Signatory:	Aimen Azara
Designation:	Executive Board Member & CEO
Signature and Date:	
Company's Seal:	

