الصقر للتأمين
AL SAGR INSURANCE

شركة مساهمة عامة خاضعة لأحكام القانون رقم (٦) لسنة ٢٠٠٧ في شأن إنشاء هيئة التامين وتنظيم أعماله ومقيدة في سجل شركات التأمين تحت رقم (١٦) وسجل الشركات التجارية تحت رقم (٤١٢٧٠) مركزها الرئيسي دبي رأس المال المدفوع بالكامل ٢٣٠ مليون درهم

شركة الصقر الوطنية للتأمين - المنطقة الدبلوماسية، شارع السيف، بر دبي، هاتف : ٠٤-٧٠٢٨٥٠٠ ، فاكس : ٠٤-٣٩٦٨٤٤٢ ، ص.ب: ١٤٦١٤، دبي، ا.ع.م.
Al Sagr National Insurance Company - Diplomatic Area, Al Seef Road, Bur Dubai, Tel: 04-7028500, Fax: 04-3968442, PO Box 14614, Dubai, UAE

AL SAGR NATIONAL INSURANCE COMPANY

Minutes of Annual General Meeting No. 33 Dated 19/04/2023 at 12:00 PM

Al Sagr's General Assembly meeting held on 19/04/2023 at 12:00 PM at its Head Office in Bur Dubai. The shareholders attended online via ZOOM ,

Attendance and Voting

The Dubai Financial Market was delegated the tasks of the registrar, where attendance and voting was made through SMS that the Dubai Financial Market sent to the shareholders.
Accordingly, the percentage of attendance and the voting were calculated electronically by the said market.

The meeting was presided by the Chairman of the Board Mr. Majid Abdalla Al Sari.

Attendance:

Board Members:

1- Mr. Mohammed Ali Al-Sari.

2- Mr. Abdel Muhsen Jaber .

Dr. Osama Elbakry : Audit partner at Grant Thornton

Mr. Ahmed Saeed Al Naqabi, representative of the Securities and Commodities Authority

Mr. Yaser Almenawi representing the Central Bank

Mr. Rawad Shaker, Rapporteur of the meeting

Mr. Mohamed Shaaban Abdelazim ,votes collectors

Shareholders attendance was as hereunder:

The Available quorum for the meeting was 54.6075% in person

Mr. Majid outlined the agenda of the meeting and the voting results were as hereunder :

1- Approval of the Directors' report concerning the activities and financial position of the company for the year ended 31 December 2022 (approved 95.62%).
2- Approval of the Auditors' report for the year ended 31 December 2022 (approved 95.62%).
3- Approval of the financial statements of the company for the year ended 31 December 2022 (approved 95.62%).
4- Approval of the Directors 'remuneration and allowance for the year 2022(approved 95.62%).
5- Discharge the Board of Directors from their liabilities for the financial year ending 31/12/2022(approved 95.62%).
6- Discharge the Auditors from their liabilities for the financial year ending 31/12/2022 (approved 95.62%).
7- Re-Appointment of Grant Thornton UAE as an External Auditor for the year 2023 and determine their remuneration at AED 225,000 and AED 120,000 against IFRS 17 Related reports (approved 95.62%).
8- Approval of the Governance report for the year 2022 (approved 95.62%).
9- The election of the following Board members for the session 2023-2026
   - Mr. Majid Abdalla Al Sari
   - Mr. Khaled Abdullah Taryam
   - Mr. Mohamed Ali Al Sari
   - Mr. Abdel Muhsen jaber
   - Ms. Jawaher Salem Almuheiri
   -

Majid Abdalla Al Sari
Chairman of the Meeting

Rawad Shaker
Rapporteur of the meeting

Mohamed Shaaban Abdelazim (On behalf of DFM)
Vote collectors

Dr. Osama Elbakry
Grant Thornton /External Auditor