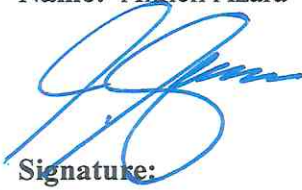


**Disclosing the results of
The General Assembly Meeting
Alliance Insurance PSC October 29th, 2024**

Date:	29/10/2024
Name of the listed Company:	Alliance Insurance PSC
Date & day of the meeting:	Tuesday Oct 29 th , 2024
The starting time of the meeting:	11:00 am
The ending time of the meeting:	11:05 am
Venue of the meeting:	Company's Head Office & Remotely
Chair of the General Assembly Meeting	Mr. Shahreyar Nawabi
Quorum of the total Attendance: Distributed as follows:	78.78.%
1. Personal attendance rate %	-
2. attendance through electronic voting %	78.7%
Decisions & Resolutions of the AGM:	1. Elect Mr Salem Mohammed Ibrahim Obaidalla Emirati independent member for the vacant seat in the current cycle 2024-2026. 2. Approved Board Compensation Policy and Board Member Agreement.

Name: Aimen Azara – Chief Executive Officer


Signature:

Date: Oct 29th, 2024

