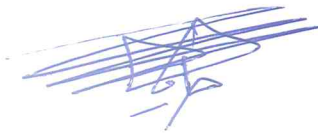


Report Concerning General Assembly Meeting

- Company Name Methaq Takaful Insurance
- Date: 14th April 2019
- Time: from 09: AM to 10:00 AM
- Location: Dusit Thani Hotel - Abu Dhabi

Designation	Names of Board of Directors
Chairman	Ali Zaal Al Mansoori
Vice Chairman	Khadem Sawayeh Al Mheiri
Managing Director	Mohammed Abdullah Mohammed
member	Abdullah Saif Ali
member	Mohsen Al Marri
member	Ahmed Hassan Al Remeithi
member	Hamad Saif AL Shamsi
member	Noura Khalifa AL Mazrouei
member	Yousif Hussain AL Sahlawi




Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Review and Approve the report of the Company's board of directors on the Company's activities and its financial position for the financial year ended on 31/12/2018	✓	
2. Review and approve the report of the Company's auditor for the financial year ended on 31/12/2018.	✓	
3. Review and approve the report of the Company's Shari'a internal Committee for the financial year ended on 31/12/2018.	✓	
4. Discussion and approve the Company's balance sheet and profit and loss statement for the year ended 31/12/2018.	✓	
5. Appoint the members of Sharia Committee	✓	
6. Review and Approve the Company's board of directors not to distribute cash dividends or bonus shares for the year ended 31/12/2018	✓	
7. Review and approve suggested board of director's remuneration	✓	
8. Discharge the board of Directors from liability for the financial year ending 31/2/2018.	✓	
9. Discharge the Auditors from liability for the financial year ending 31/12/2018	✓	
10. Appoint external auditors for the 2019 and fix their fees.	✓	
11. Review and approve the Election of the members for the Board of Directors, for the term (2019-2022).	✓	




Others
N/A

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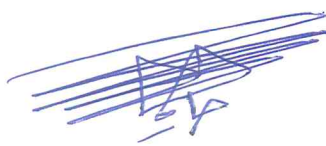


Capital (Thousands in AED)			
Authorized 150,000,000		Subscribed 150,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Tareq Ibrahim Al Absi

Signature...

Date: 14th April 2019




NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.