

Report Concerning General Assembly Meeting

- **Company Name** : Methaq Takaful Insurance Company
- **Date** : 20th April 2017
- **Time** : from 9:00 AM to 10:00 AM
- **Location** : Dusit Thani Hotel - Abu Dhabi

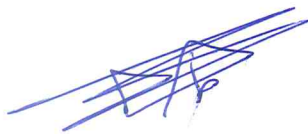
Designation	Names of Board of Directors
Chairman	Ali Zaal Al Mansoori
Vice Chairman	Khadem Sawayeh Al Mheiri
Managing Director	Mohammed Abdulla Mohammed
Member	Abdullah Saif Ali
member	Mohsen Hamad Al Marri
member	Ahmed Hasan Alremeithi
member	Hamad Saif Al Shamsi
member	Bilal Sobhi Tayara
member	Noura Khalifa Al Mazrouei



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review and approve the board of directors report on the company's activities and it's financial position during the financial year 31/12/2016.	✓	
Review and approve the auditor's report on the financial year ending 31/12/2016	✓	
Review and approve the Sharia'a report	✓	
Discuss and approve the balance sheet and profit and loss account for the financial year ending 31/12/2016	✓	
Appoint the members of Sharia Committee	✓	
Review and approve the suggested board of directors remuneration	✓	
Discharge the board of directors from liability for the financial year ending 31/12/2016	✓	
Discharge the auditors from liability for the financial year ending 31/12/2016	✓	
Appoint external auditors for the 2017 and fix their fees	✓	

Others



Capital (Thousands in AED)			
Authorized 150,000		Subscribed 150,000	
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 20th April 2017



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.

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