

Form for disclosing the results of the General Assembly Meeting

Date	28 April 2021
Name of the Listed Company	Methaq Takaful Insurance Company
Date and day of the meeting	28. April.2021 Tim: 10:00AM
The starting time of the meeting	10:00 AM
The ending time of the meeting	10:40 AM
Venue of the meeting	Remotely
Chair of the General Assembly Meeting	Yousef Hussain Alsahlawi
Quorum of the total attendance (percentage of capital)	
Distributed as follows:	
1- Personal attendance rate (%)	30.96%
▪ Authenticity (%) & Proxy	30.96%
2- Attendance through electronic voting (%)	
Decisions and Resolutions of the General Assembly meeting	<p>1 -Hearing the report of the Board of Directors on the company's activities and its financial position for the fiscal year ending December 31, 2020 was heard and approved.</p> <p>2 -Hearing the auditor's report for the fiscal year ending on December 31, 2020 was heard and approved.</p> <p>-3 Hearing the report of the Internal Sharia Supervisory Committee for the fiscal year ending December 31, 2020 was heard</p> <p>4- The discussion and approval of the company's budget and profit and loss account for the fiscal year ending December 31, 2020</p>

	<p>5 -Board members clearance for the fiscal year ending December 31, 2020</p> <p>6 -External auditor clearance for the fiscal year ending 31 December 2020</p> <p>7 -Members of the Internal Sharia Control Committee have been appointed</p> <p>8 -External auditor has been appointed for the fiscal year 2021, and their fees have been determined.</p> <p>9 -The appointment of Mrs. Khawla Al Hammadi as a member of the company's board of directors has been approved since October 08, 2020, succeeding her predecessor, Mrs. Noura Al Mazroui, who resigned on September 13, 2020. The company, from the date of March 29, 2021, to complete the term of membership of their resigned predecessor, on March 18, 2021, Mr. Muhammad Abdullah Muhammad and Mr. Hamad Al-Shamsi.</p> <p>10 -Representatives are appointed to attend the general assembly meeting and vote on its decisions on behalf of the shareholders.</p>
<p>Special Decisions and Resolutions of the General Assembly meeting</p>	<p>1- A special decision was approved to increase the company's issued capital from 150 million to 400 million in cash, divided into 400 million shares with a nominal value of one Emirati dirham per share by increasing the company's capital by up to 250 million dirhams through the issuance of up to 250 million shares, with a nominal value of one dirham per share. All shares are fully paid and will be offered to the current shareholders without being offered for public subscription.</p>

	<p>2- It was agreed to amend Article 6 of the company's articles of association</p> <p>3- It was agreed to authorize any of the members of the company's board of directors to take all necessary steps to increase the company's capital, provided that the date for implementing the decision to increase the company does not exceed one year from the date of the approval of this decision by the General Assembly</p>
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In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	Amount	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
Bonus Shares		
Percentage	Amount	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
Shareholders' registry closing date	Last Entitlement date	

Add the activation date for bonus shares (for foreign securities)

The Name of the Authorized Signatory	Yousef Husain Al Sahlawi
Designation	Chairman
Signature and Date	28. April.2021
Company's Seal	

