

Report Concerning General Assembly Meeting

- ☐ **Company Name:** FUJAIRAH NATIONAL INSURANCE
☐ **Date:**28/4/2019.....
☐ **Time:** from.....12 PM.....to.....1 PM.....
☐ **Location:**FUJAIRAH- HAMAD BIN ABDULLA ROAD

Designation	Names of Board of Directors
Chairman	Mr. Abdul Ghafour Hashem Behroozian
Vice Chairman	Mr. Mohamed Abdulla Sultan Al Salami
member	Mr. Saif Sultan Abdulla Ahmed Al Salami
member	Dr. Salem Abdou Khaleel Al Zyeiny
member	Mr. Humaid Mohamed Humaid Al Yamahi
member	Mr. Saeed Mubarak Obaid Ahmed Al Zahmi
member	Mr. Mohamed Shareef Habib Mohamed Al Awadi
member	Mr: Faisal Sulaiman Musa ALjassim

Agenda for General Assembly Meeting

Items	Approved	Not Approved
✓ 1- HEARING THE BOARD REPORT ON THE COMPANY ACTIVITY AND ITS FINANCIAL POSITION FOR THE FISCAL YEAR ENDING ON 31/12/2018 AND RATIFYING IT	✓	
2- HEARING THE REPORT OF THE EXTERNAL AUDITOR ON THE FISCAL YEAR ENDING ON 31/12/2018 AND RATIFYING IT .	✓	
✓ 3- DISCUSSING THE COMPANY BALANCE – SHEET AND THE PROFITS LOSS STATEMENT FOR THE FISCAL YEAR ENDING ON 31/12/2018 AND RATIFYING THEM .	✓	
4- CONSIDERING THE BOARD SUGGESTION ON DISTRIBUTION CASH PROFITS BY 10% , WITH A TOTAL AMOUNT OF AED 10 MILLION AND DISTRIBUTING BONUS SHARES BY 10% WITH A TOTAL AMOUNT OF AED 10 MILLION OF THE PAID CAPITAL FOR THE FISCAL YEAR ENDING ON 31/12/2018 .	✓	
5- CONSIDERING THE SUGGESTION OF THE REMUNERATION OF THE BOARD MEMBERS AND DETERMINE IT .	✓	
✓ 6- DISCHARGING THE BOARD MEMBERS FROM RESPONSIBILITY FOR THE FISCAL YEAR ENDING ON 31/12/2018. OR DISMISSING THEM OR RAISING A LIABILITY CLAIM AGAINST THEM AS THE CASE MAY BE .	✓	
✓ 7- DISCHARGING THE EXTERNAL AUDITOR FROM RESPONSIBILITY FOR THE FISCAL YEAR ENDING ON 31/12/2018. OR DISMISSING THEM OR RAISING A LIABILITY CLAIM AGAINST HIM AS THE CASE MAY BE	✓	
✓ 8- APPOINTING AN EXTERNAL AUDITOR FOR THE FISCAL YEAR 2019 AND IDENTIFYING HIS FEES .	✓	
SPECIAL DECISION:- TO DISCUSS THE BOARD SUGGESTION ON PROVIDING VOLUNTARY CONTRIBUTIONS FOR THE PURPOSE OF SOCIETY SERVICE AND THE DELEGATION OF THE BOARD IN IDENTIFYING THE AUTHORITIES FOR WHICH THIS AMOUNT WILL BE ALLOCATED PROVIDED THAT SUCH VOLUNTARY CONTRIBUTIONS SHALL NOT EXCEED (2%) OF THE AVERAGE NET PROFITS OF THE COMPANY DURING THE TWO FISCAL YEARS 2017-2018. TAKING INTO CONSIDERATION OF PROVISIONS OF THE COMMERCIAL COMPANIES LAW NO (2) OF 2015	✓	

Others

Capital (Thousands in AED)			
Authorized		Subscribed	
100,000,000		100,000,000	
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
1,000,000	10%	100,000	1,100,000
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
6/5/2019	7/5/2019		8/5/2019
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	
10%		10,000,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
27/5/2019	6/5/2019	7/5/2019	8/5/2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name... Antoine Maaloul

Signature...

Date... 28/4/2019



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.