

**AGENDA OF Alliance Insurance Company PSC ASSEMBLY MEETING on**  
**Monday April 12<sup>th</sup>, 2021**

- Listen and approve the report of the Board of Directors on the Company's activities and its financial position during the fiscal year ended 31/12/2020.
- Listen and approve the Auditors' Report for the fiscal year ended 31/12/2020.
- Discuss and approve the balance sheet and the profit and loss account for the fiscal year ended 31/12/2020.
- Consider the Board of Directors' proposal in respect of cash dividends of 30% of paid up capital, equivalent to 30 Million Dirham, (AED 30 per share).
- Approve proposal concerning the remunerations of the members of the Board of Directors for the amount of AED. 1,148,490 for 2020 as per Company's Articles of Association.
- Discharge the members of the Board of Directors for the fiscal year ended 31/12/2020 or remove them and file a liability action against them, as the case maybe.
- Discharge the Auditors for the fiscal year ended 31/12/2020 or remove them and file a liability action against them, as the case maybe.
- Appoint/ re-appoint the Auditors for the year 2021 and determining their fees.
- Appoint legal representatives to attend and vote in the General Assembly Meeting on behalf of Shareholders and to determine their fees.
- Election of Board Members.