



**AGENDA OF Alliance Insurance Company PSC ASSEMBLY MEETING on
Thursday April 27th,2023**

- Listen and approve the report of the Board of Directors on the Company's activities and its financial position during the fiscal year ended 31/12/2022.
- Listen and approve the Auditors' Report for the fiscal year ended 31/12/2022.
- Discuss and approve the balance sheet and the profit and loss account for the fiscal year ended 31/12/2022.
- Consider the Board of Directors' proposal in respect of cash dividends of 30% of paid up capital, equivalent to 30 Million Dirhams, (AED 30 per share).
- Approve a proposal concerning the remuneration of the members of the Board of Directors for AED 1, 029,429 for 2022 as per Company's Articles of Association.
- Discharge the members of the Board of Directors for the fiscal year ended 31/12/2022 or remove them and file a liability action against them, as the case maybe.
- Discharge the Auditors for the fiscal year ended 31/12/2022 or remove them and file a liability action against them, as the case maybe.
- Appoint/ re-appoint the Auditors for the year 2023 and determining their fees.