

**AGENDA OF Alliance Insurance Company PSC ASSEMBLY MEETING on
Monday April 28th, 2025**

- Review and approval of the report of the Board of Directors on the Company's activities and its financial position during the fiscal year ending on 31/12/2024.
- Review and approval of the Auditors' Report for the fiscal year ending on 31/12/2024.
- Review and approval of the balance sheet and the profit and loss account for the fiscal year ending on 31/12/2024.
- Review the Board of Directors' proposal regarding the distribution of cash dividends of 30% of paid-up capital, equivalent to 30 Million Dirhams, (AED 30 per share).
- Approval of a proposal regarding the remuneration of the members of the Board of Directors for AED 1,062,555 for 2024 as per Company's Articles of Association.
- Discharge the members of the Board of directors for the fiscal year ending on 31/12/2024, or non-discharge of them, removing them and file a liability lawsuit against them, as the case maybe.
- Discharge the Auditors for the fiscal year ending on 31/12/2024, or non-discharge them, removing them and filing a liability lawsuit against them, as the case maybe.
- Appoint / re-appoint the Auditors for the year 2025 and determining their fees.
- Confirm the appointment of Mr. Khalid Al Mashani and Mr. Khalid Al Shamsi appointed by the board for the vacant positions subject to CBUAE approval.