



شركة الوثبة الوطنية للتأمين
ALWATHBA NATIONAL INSURANCE CO

Disclosing on the results of the General Assembly Meeting

Date	23/04/2024
Name of the Listed Company	Al Wathba National Insurance Company (PJSC).
Date and day of the meeting	Tuesday, 23/04/2024
The starting time of the meeting	12 PM
The ending time of the meeting	12.45 PM
Venue of the meeting	The St. Regis Dhabhi & Electronic participation / remotely
Chair of the General Assembly Meeting	Mr. Rashed Darwish AlKetbi Vice Chairman
Quorum of the total attendance (percentage of capital)	% 87.44
Distributed as follows:	
1- Personal attendance rate	
▪ Authenticity (%)	-
▪ Proxy (%)	% 87.44
2- Attendance through electronic voting (%)	% 87.44

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1) Authorizing the AGM Chairman to appoint the meeting secretary and the vote collector.	√	
2) Listen to and approve the Board of Directors' report on the Company's activities and its financial position during the fiscal year ended on 31/12/2023.	√	
3) Listen to and approve the Auditors' report for the fiscal year ended on 31/12/2023.	√	
4) Discuss and approve the balance sheet and P&L accounts for the fiscal year ended on 31/12/2023.	√	
5) Discuss the Board of Directors recommendation for distribution of 25% as cash dividends from the company's capital amounting AED 51,750,000 (i.e., AED 0.25 per share).	√	
6) Review the suggested remuneration for the Board of Directors' amounting AED 4.5 M.	√	

رأس المال المدفوع: 207.000.000 درهم رقم القيد لدى المصرف المركزي: 10 رخصة تجارية رقم: CN-1001776 CN-1001776 UAE Central Bank Registration No: 10 Trade License No: CN-1001776 Paid-up Capital: AED 207,000,000.00

Al Wathba National Insurance Company P.J.S.C.

Head Office Address: Al Wathba Tower, Mawkib St. P.O. Box: 45154, Abu Dhabi, UAE

Telephone: +971 2 4185300 Fax: +971 2 6776628

Email: alwathba@awnic.com Website: www.awnic.com

شركة الوثبة الوطنية للتأمين ش.م.ع
عنوان المقر الرئيسي: برج الوثبة - شارع الموكب - ص.ب (45154) أبوظبي - دولة الإمارات العربية المتحدة
تليفون: +97124185300 فاكس: +97126776628
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7) Discharge the members of the Board of Directors from the responsibility for the fiscal year ended on 31/12/2023.	√	
8) Discharge the auditors from the responsibility for the fiscal year ended on 31/12/2023.	√	
9) Appoint / Re-appoint the External Auditors for the year 2024 and allocate their fees.	√	
10) To elect the members of the Board of Directors, subject to CBUAE approval: 1. Sheikh Saif Bin Mohammed Bin Butti Al Hamed - Non-Executive / Non-Independent 2. H.E. Rashed Darwish Al Ketbi - Non-Executive / Non-Independent 3. Sheikh Zayed Butti Suhail Butti Al-Maktoum - Non-executive / Independent 4. Mr. Shukri Salem Al Mheiri - Non-Executive / Non-Independent 5. Mr. Khalifa Saif Al Ketbi - Non-executive / Independent 6. Mr. Rasheed Ali Al Omaira - Non-Executive / Non-Independent 7. Mr. Mohamed Rashed Darwish Ahmed Alketbi - Non-Executive / Non-Independent 8. Mr. Salem Mohamed Omar Salem Boabaid - Non-executive / Independent 9. Ms. Fatima Khalifa Saif Darwish Alketbi- - Non-executive / Independent	√	
Topics require special resolutions:		
1) Approval of the Board of Directors' recommendation to amend the Articles of Association of the Company in line with Corporate Governance Regulation for Insurance Companies, the Federal decree Law No 48 of 2023 regulating Insurance Business, and the Corporate Governance Guide for Public Joint Stock Companies as amended by SCA Resolution No 02/2024, the Amendments subject to the approval of CBUAE, SCA.	√	
2) Approval of the Board of Directors' recommendation to renew the approval of the General Assembly issued on 27/04/2023 to Buyback the Company's Shares not exceeding 10% of the company's capital with a view to dispose of them in accordance with the decision issued by SCA in this regard and to delegate authority to the Board to: ✓ Implement the decision of the general assembly during the period approved by the authority. ✓ Reducing the company's capital in the event of the expiration of the deadline set by the Authority to dispose of the shares purchased through the cancellation of those shares with the amendment of the company's capital in the articles of association.	√	
3) Approve the proposal of giving social contributions during 2024 and authorize the Board of Directors to determine the beneficiaries, subject that such contributions not to exceed %2 of the average net profits of the Company during the two prior financial years (2022 & 2023) and such contributions shall be used for the purposes of serving the society pursuant to the Federal Law No. 32 of 2021 concerning Commercial Companies.	√	

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Capital (AED)			
Authorized		Subscribed	
207,000,000		207,000,000	
Cash Dividends			
Percentage		Value	
(AED 0.25 per share) %25		AED 51,750,000	
Number of Shareholders (As on AGM Date)			
244			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within 30 days from the day of the AGM date	01/05/2024	02/05/2024	03/05/2024

Mural

Muralikrishnan R

Acting General Manager

23/04/2024



NOTE:

- Last Day to Participate (LED): 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 (RCD): 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.

CC: M/S Central Bank of the UAE
M/S Securities and Commodities Authority

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