

Form for disclosing the results of the General Assembly Meeting

Date	23/04/2020		
Name of the Listed Company	Methaq Takaful Insurance P S C		
Date and day of the meeting	23/04/2020		
The starting time of the meeting	09:00 AM		
The ending time of the meeting	10:00 AM		
Venue of the meeting	Remotely		
Chair of the General Assembly Meeting	Mr. Mohammed Abdullah Mohammed		
Quorum of the total attendance (percentage of capital)	59,35%		
Distributed as follows:			
1- Personal attendance rate (%)			
Authenticity (%)	5.54%		
Proxy (%)	53.81%		
2- Attendance through electronic voting (%)	100%		
Decisions and Resolutions of the General Assembly meeting	 Review and Approve the report of the Company's board of directors on the Company's activities and its financial position for the financial year ended on 31/12/2019. Review and Approve the report of the Company's board of directors on the Company's activities and its financial position for the financial year ended on 31/12/2019 Review and approve the report of the Company's Shari'a internal Committee for the financial year ended on 31/12/2019. Discussion and approve the Company's balance sheet and profit and loss statement for the year ended 31/12/2019. Appoint the members of Sharia Committee. Review and Approve the Company's board of directors not to distribute cash dividends or 		

Page 1 of 2

		bonus shares for the year ended 31/12/2019.
w w	7.	Review and approve suggested board of
		director's remuneration.
	8.	Discharge the board of Directors from
		liability for the financial year ending
		31/2/2019.
	9.	Discharge the Auditors from liability for the
		financial year ending 31/12/2019.
	10.	Appoint external auditors for the 2020 and fix
		their fees.
Special Decisions and Resolutions of the General Assembly	N/A	
meeting		

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

	Casl	n Dividends		
Percentage		Amount		
	N/A		N/A	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date		Last Entitlement date	
N/	Ά	N/A	N/A	
	Boi	nus Shares		
Percentage		Amount		
N/A		N/A		
The total number of shares after the increase	The num	ber of shares to be	The number of current shares	
N/A		N/	A N/A	
Shareholders' registry closing date		Last Entitlement date		
N/A			N/A	

The Name of	the Aut	horized	Signatory
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Signature

Date

Company's Seal

Mohammed Abdullah Mohammed - Vice Chairman





Page 2 of 2