

**Report Concerning General Assembly Meeting**

- Company Name UNION INSURANCE COMPANY "P.S.C"
- Date: 24/04/2017
- Time: from 12:00 to 12:45
- Location: Head Office Single Business Tower, Sheikh Zayed Road
- 

| Designation | Names of Board of Directors          |
|-------------|--------------------------------------|
| Chairman    | Mr. <i>Mohammed</i> Hareb Al Mazroei |
| member      | Mr. Abdul Muttaleb M. Al Jaedi       |
|             |                                      |
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**Agenda for General Assembly Meeting**

| Items   | Approved | Not<br>Approved |
|---|----------|-----------------|
| Board of Directors Annual report including summary of financial statement and auditors report.  | √        |                 |
| Discussion of Balance Sheet, Income Statement.  | √        |                 |
| Discharge of the company Directors  | √        |                 |
| Discharge of the company Auditors   | √        |                 |
| Reappoint of the Auditors and their remuneration  | √        |                 |
| Approve appointing Mr. Abdelaziz Alshehhi, who represents M/s. Emirates Lube Oil Co., to fill the vacant board seat till the end of the current board cycle | √        |                 |

| <b>Others</b> |
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| Capital (Thousands in AED)  |                             |                           |                                    |
|-----------------------------|-----------------------------|---------------------------|------------------------------------|
| Authorized                  |                             | Subscribed                |                                    |
| 330,939,180                 |                             | 330,939,180               |                                    |
| Before Increase             | Type of increase            | Amount of Increase        | After Increase                     |
| -                           | <b>Bonus shares</b>         | -                         | -                                  |
| -                           | <b>Right issue</b>          | -                         | -                                  |
| Bonus shares                |                             |                           |                                    |
| No. of outstanding Shares   | Percentage %                | No. of issued Shares      | Total No. of Shares after increase |
| -                           | -                           | -                         | -                                  |
| Last Entitlement Date (LED) | Ex- Dividends Date (EXD)    |                           | Registry Closing Date (RCD)        |
| -                           | -                           |                           | -                                  |
| Right issue                 |                             |                           |                                    |
| No. of outstanding Shares   | Percentage %                | No. of issued Shares      | Total No. of Shares after increase |
| -                           | -                           | -                         | -                                  |
| Last Entitlement Date (LED) | Ex- Dividends Date (EXD)    |                           | Registry Closing Date (RCD)        |
| -                           | -                           |                           | -                                  |
| Cash Dividends              |                             |                           |                                    |
| Percentage                  |                             | Value                     |                                    |
| -                           |                             | -                         |                                    |
| Payment Date                | Last Entitlement Date (LED) | Ex- Dividends Date (EXD)  | Registry Closing Date (RCD)        |
| -                           | -                           | -                         | -                                  |
| stock Split                 |                             |                           |                                    |
| Par value                   |                             | No. of outstanding Shares |                                    |
| Before the split            | After the split             | Before the split          | After the split                    |
| -                           | -                           | -                         | -                                  |

Name: Mr. Mohammed Hareb Al Mazroei – Chairman

Signature:

Date: 24/04/2017



**NOTE:**

- Last Day to Participate: 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: 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.