

**AGENDA OF Alliance Insurance Company PSC ASSEMBLY MEETING on
Thursday April 25th, 2024**

- 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 31/12/2023.
- Review and approval of the Auditors' Report for the fiscal year ending on 31/12/2023.
- Review and approval of the balance sheet and the profit and loss account for the fiscal year ending on 31/12/2023.
- 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 1,524,636 for 2023 as per Company's Articles of Association.
- Discharge the members of the Board of directors for the fiscal year ending on 31/12/2023, 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 31/12/2023, 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 2024 and determining their fees.
- Election of the Board Members.
- Special Resolution:
To review and approve by a special resolution to amend the following articles of Company's Articles of Association to align with Corporate Governance Regulation and Standards for Insurance Companies no 24/2022 issued by CBUAE subject to concerned Authorities' approval:

1, 5, 19, 22, 27, 28, 29, 31, 34, 37, 39, 42, 61