الإسلامية للتأمين
Islamic Insurance

Date : 9.4.2023
Ref No. : W I /44/2022

Mr. Nasser Abdulla AL Abdulghani
Operation Dept. Manager
Qatar Stock Exchange
Doha

Greetings,

Subject : The 2nd Ordinary & Extraordinary General Assembly Meeting Resolutions

This is to inform you that the 2nd Ordinary & Extraordinary General Assembly Meeting for the Qatar Islamic Insurance Group has been held on Sunday 9.4.2023, the quorum was achieved and the following resolutions was approved :-

1st : Ordinary General Assembly Meeting Resolutions :-

1- Approval of the report of the Board of Directors for the Year Ended 31.12.2022.

2- Approval of the report of the Shari'a Supervisory Board for the Year Ended 31.12.2022.

3- Approval of the Independent Auditors' report on the Group's financial statements presented by the Board of Directors and his report on the internal control over financial reporting and the compliance with the principles of governance for the Financial Year ended 31.12.2022 .

4- Approval of the Policyholders and Shareholders' Financial Statements for the Year Ended 31.12.2022. And approved of the recommendation made by the Board of Directors to distribute cash dividends equaling 45 % of the shares nominal value i.e. QR 0,45 per share for the Year Ended 31.12. 2022

5- Absolving the Board of Directors of all responsibility and granting there remunerations for the Financial Year 2022.

6- Approval of the report of the Governance for the year 2022.

7- Approval election 9 members of the Board of Directors for the next 3 years 2023 - 2025 (6 members as Not Independent and 3 members as Independent):-

Sr.	Name / Representative	Share Number	Independent / Not Independent
1-	Tareeq Al-Haq for Trading & Services Company Represented by Sheikh / Mohd Ben Thani Ben Abdulla AL Thani	419202	Not Independent
2-	Abdul Rahman A / Jalil A / Ghani AL Abdulghani	34690	Not Independent
3-	Dar Al-Thuraya for Investment Represented by Sheikh / Turkey Ben Khaled Ben Thani AL Thani	229071	Not Independent
4-	Thubair Investment Group Represented by Sheikh Abdulla Ben Khaled Ben Thani AL Thani	41381	Not Independent
5-	Al-Baydakh Investment Company Repesented by Sheikh / Nasser Ben A/Aziz Ben Nasser AL Thani	41383	Not Independent
6-	Med Care Group Represented by Sheikh / Thani Ben Abdulla Ben Thani AL Thani	237537	Not Independent
7-	Tuhama Business Development Company Represented by Sheikh / Hamad Ben A/Aziz Ben Naser AL Thani	221411	Not Independent 1st Reserved
8-	Withaq Business Development They shall provide us with there representative later	228950	Not Independent 2nd Reserved
9-	Rashed Nasser Rashed Seryae Al Kaabi	-	Independent
10-	Jamal Abdulla Ahmad Al Jamal	-	Independent
11-	Khaled Mohd Asad Al Emadi	-	Independent
12-	Hamad Abulla Mohd Shareef Al Emadi	-	Independent 1st Reseved

8- Approval the appointment of 3 members for Sharia Control Committee for a period of 3 years (2023 - 2025) , and they are as following :-

1) Dr. Waleed Mohammed Hadi	-	Head of Committee
2) Dr. Abdul Aziz Khalifa Al Qassar	-	Member
3) Dr. Mohamed Ahmine	-	Member

The General Assembly of Shareholders has authorized the Board of Directors to determine their annual fees .

9- Approval appointing M/S. K P M G as the Company's new Independent Auditors for the Financial Year 2023.

<u>2nd : Extraordinary General Assembly Meeting Resolutions</u> :-

Approval amending the number of articles in the articles of association (as attached) according to the Commercial Companies Law by Law No. 11 of 2015 and its amendments by Law No. 8 of 2021, and approved to authorize the Chairman or his Deputy <u>individually</u> to sign all the necessary documents to amend the article of association of the Group.

Best Regards

المجموعة الإسلامية القطرية للتأمين
الإدارة العامة
Administration
QATAR ISLAMIC INSURANCE GROUP

Ali I. AL Abdulghani
Group President