

Report Concerning General Assembly Meeting

- ❑ **Company Name** Abu Dhabi National Takaful Co. PSC
- ❑ **Date:** 09/04/2018
- ❑ **Time:** From 10:00 am to 11:00 am
- ❑ **Location:** Dusit Thani – Abu Dhabi

Designation	Names of Board of Directors
Chairman	Mr. Khamis Buharoon
Vice Chairman	Mr. Khalid Deemas Al Suwaidi
member	Mr. Khalifa Al Romaithi
member	Mr. Khalid Ali Al Mansoori
member	Mr. Dhafer Farooq Luqman
member	Mr. Naser Mohamed Alzaabi
member	Mr. Syed Aamir Zahidi



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review and approve of the BOD Report concerning the financial activities and financial position of the company for the year ending 31/12/2017	✓	
Review and approve of the Auditors Report for the year ending 31/12/2017	✓	
Review and approve the Sharia'a Committee supervision report for the company's activities for the year ending 31/12/2017	✓	
Discuss the Financial Statements of the company and approve the proposal of the Board of Directors concerning distribution of dividends for the year ending 31/12/2017	✓ (*)	
Approve Board of Directors remunerations for the year ended 31/12/2017	✓	
Discharge of the company Directors	✓	
Discharge of the company Auditors	✓	
Appoint external auditors for the year 2018 and approve the fees for the same	✓ (**)	

Others
(*) The AGM approved the Balance sheet, Income statement and decided to distribute AED 20,000,000 represents 20% of paid up capital as cash dividend for the year ended 31/12/2017
(**) The AGM reappointed Ernst & Young as the External Auditors of the Company for the year ended 2018 and determined their fees.

Capital (Thousands in AED)			
Authorized		Subscribed	
-		-	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	-
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	
20%		AED 20,000,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within one month of AGM meeting date	17/04/2018	18/04/2018	19/04/2018
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: Osama Abdel Raouf Abdeen

Signature :

Date: 09/04/2018



Takaful

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.


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