

Disclosure of the results of the Board of Directors meeting No. 2/2021

Date	30/03/2021
Name of the Listed Company	United Fidelity Insurance Company– PSC
Date and day of the meeting:	Tuesday 30/03/2021
The starting time of the meeting	12:30 pm
The ending time of the meeting	13:30 pm
Number of board members present	7 - Through WebEx
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved the Last BOD Minutes of Meeting (No. 1/2021) that has been held on 25/02/2021 2. Approved to submit a proposal to the Annual General Assembly to increase the company's capital with the amount of AED 60,000,000.00 3. Approved to invite the Annual General Assembly to be held on 29/04/2021

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature and Date	30/03/2021
Company's Seal	 <p>LC - 2</p>

UNITED FIDELITY INSURANCE COMPANY

In Conformity with the Federal Law No. 6/2007 Reg. No (8) dated 22/12/1984. Authorized paid-up Capital Dh. 100,000,000

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