


Disclosure form of the Results of the Seventh Board Meeting for the year 2020

Date	08/09/2020
Name of the Company	Al Wathba National Insurance Company (PJSC).
Date and day of the meeting	Tuesday 08/09/2020
The starting time	11.00 AM
The ending time	12.00 PM
Number of attendees	6 members
Quorum achieved (%)	67 %

Decisions / Resolutions of the Meeting

- 1) Reviewed and approved the 6th Board of Directors meeting minutes for the year 2020.
- 2) The resignation submitted by Mr. Saeed Omeir Yousef Al Mheiri from his position as a member of the Board of Directors has been accepted, The Board of Directors appreciated his efforts during his membership, wishing him continued success.
- 3) Ms. Sanaa Rashed Darwish Al Ketbi has been appointed as a board member; this appointment shall be approved in the next General assembly meeting as per law.
- 4) reviewed and discussed the Corporate Sustainability & Social Responsibility initiatives
- 5) Discussed any other matters.

The Name of the Authorized Signatory	Bassam Chilmeran
Designation	Chief Executive Officer
Signature and Date	 08/09/2020
Company's Seal	