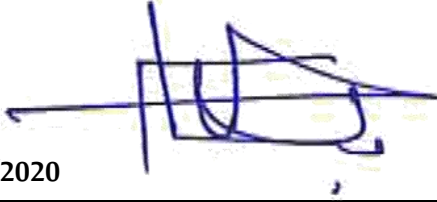


Form for disclosing the results of the General Assembly Meeting

Date	26-04-2020
Name of the Listed Company	Al Wathba National Insurance Company (PJSC).
Date and day of the meeting	Sunday, 26/04/2020
The starting time of the meeting	12.00 PM
The ending time of the meeting	12.30 PM
Venue of the meeting	electronic participation / remotely
Chair of the General Assembly Meeting	Sheikh/ Saif Bin Mohamed Bin Butti Al Hamed
Quorum of the total attendance (percentage of capital)	% 80.73
Distributed as follows:	
1- Personal attendance rate	
▪ Authenticity (%)	% 9.46
▪ Proxy (%)	% 71.26
2- Attendance through electronic voting (%)	% 80.73
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. approve the Board of Directors' report on the Company's activities and its financial position during for the fiscal year ended on 31/12/2019. 2. approve the Auditors' report for the fiscal year ended on 31/12/2019. 3. approve the balance sheet and profit and loss account for the fiscal year ended on 31/12/2019. 4. Not approve the Board of Directors recommendation in relation to distribution of 5% as cash dividends from the company's capital amounting to AED 10,350,000-/- 5. Approve the suggested Board of Directors' remuneration amounting to AED 630,000-/- 6. Discharge the members of the Board of Directors from

	<p>the responsibility for the fiscal year ended on 31/12/2019.</p> <p>7. Discharge the auditors from the responsibility for the fiscal year ended on 31/12/2019.</p> <p>8. re-appoint the External Auditors for the year 2020 with the fees of AED 390,000.</p>
Special Decisions and Resolutions of the General Assembly meeting	N/A

The Name of the Authorized Signatory	Bassam Chilmeran
Designation	Chief Executive Officer
Signature and Date	 26/4/2020
Company's Seal	