



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - أسكانا للتأمين

ARABIAN SCANDINAVIAN INSURANCE COMPANY (P.L.C.) - TAKAFUL - ASCANA INSURANCE

Incorporated with limited liability by Amiri decree  
A company subject to Federal law no. (6) of year 2007 of Insurance  
Authority and registered in the insurance companies register under  
No. (6) on 15/12/1984 Paid Up Capital Dirhams One Hundred Fifty Four Million.

أسست بموجب مرسوم أميري بضمآن محدود  
شركة خاضعة لأحكام لقانون الاتحادى رقم (6) للعام 2007 في شأن هيئة التأمين  
وتنظيم أعماله ومقيدة في سجل شركات التأمين تحت رقم (6) بتاريخ 15/12/1984 م  
رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

### Results of the Board of Directors meeting

#### Arabian Scandinavian Insurance Company PLC-Takaful-Ascana insurance

Date	14/04/2022
Attention	H.E Dr. Maryam Buti Al Suwaidi Chief Executive Officer Securities and Commodities Authority Abu Dhabi, UAE  H.E. Hamed Ahmed Ali Chief Executive Officer Dubai Financial Market Dubai - UAE
Name of the Listed Company	Arabian Scandinavian Insurance Company PLC- Takaful-Ascana insurance
Date and day of the meeting:	Thursday 14/04/2022
The starting time of the meeting	12pm
The ending time of the meeting	1pm
Decisions / Resolutions of the meeting	1- Approved to perform all the resolutions and recommendations issued by the General Assembly Meeting. 2- Approved the decision of the AGM to distribute cash dividend 15% (0.15 fills per share), equivalent to AED 23.1 million for the financial year ended on 31 December 2021. 3- Distribute the remuneration of Dhs 90,000 to each Board Member. 4-Special Decision Approved to amend Article (7) of the company's Articles of Association for the purpose of allowing non-nationals and/or citizens of the Gulf Cooperation Council to own 49% of the capital , to read as follows: "all the company's shares are nominal, and the participation rate of nationals and/or citizens of the Gulf Cooperation Council, at any time throughout the period of the company existence, must not be less than 51% of the share capital, and the shareholding of non-nationals of the United Arab Emirates or Gulf Cooperation Council countries should not exceed 49%.

The Name of the Authorized Signatory	Khalid Ahmad Al Kazim
Designation	Chief Executive Officer
Signature and Company's Seal	

المركز الرئيسي : ص.ب. 1993 دبي، الامارات العربية المتحدة  
Tel :2824403 / 2825585, Telefax: 2825586 2824403 \2825585: هاتف: 2825586  
E-mail:ascana@emirates.net.ae – Website : www.ascana.net