

Report Concerning General Assembly Meeting

- Company Name: AL AIN AHLIA INSURANCE COMPANY (PSC)
- Date: 08-03-2010
- Time: From: 5:00 pm To: 6:00 pm
- Location: BEACH ROTANA HOTEL - ABU DHABI
- Type of Meeting: ORDINARY GENERAL ASSEMBLY

Names of Board of Directors	Designation
MR. MOHAMMED JUAN RASHED AL BADIE AL DHAHERI	Chairman
MR. KHALID MOHAMMED JUAN RASHED AL BADIE AL DHAHERI	DY. CHAIRMAN
MR. AHMED ABDULLA MOHAMMED GHANOUM AL HAMELI	Member
MR. MOHAMMED AL FANDI GHANIM ATAISH AL MAZROUI	Member
MR. MOHAMMED SAAD AL AHBABI	Member
(REPRESENTATIVE OF ABU DHABI INVESTMENT COUNCIL)	
MR. GAITH HAMIL KHADIM AL GAITH AL QUBAISI	Member
MR. SAEED ALI SALEH AHMED AL KUWAITI	Member
	Member
	Member
	Member
	Member

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report.	✓	
Discussion of Balance-Sheet, Income Statement and the BOD proposals of cash distribution.	✓	
Discharge of the company Directors	✓	
Discharge of the company Auditors	✓	
Appointment of Auditors and their remuneration	✓	
Election of the Companies-BOD		

Others

Company Name: AL AIN AHLIA INSURANCE CO., Date of Meeting: 08-03-2010

Name of Chairman: MR. MOHAMMED JUAN RASHED AL BADIE AL DHAHERI

Name of General Manager: MR. MOHAMMED MAZHAR HAMADEH

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	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
DH.112,500,000	75%	18-03-2010	16-03-2010	WITHIN ONE MONTH

stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name : MOHAMMED MAZHAR HAMADEH

Signature:

Date: 08-03-2010



NOTE:

Last Day to Participate

Last Day to buy a security with its dividend.

Record Date

The date on which the shareholders are registered in the share book and entitled for dividends or corporate action .

Payment Date

The date on which a declared dividends is scheduled to be paid.