



Agenda of Alliance Insurance Company PSC General Assembly Meeting
Thursday 09/04/2026

- Review and approval of the report of the Board of Directors on the Company's activities and its financial position during the fiscal year ending on 31/12/2025.
- Review and approval of the Auditors' Report for the fiscal year ending on 31/12/2025.
- Review and approval of the balance sheet and the profit and loss account for the fiscal year ending on 31/12/2025.
- Review the Board of Directors' proposal regarding the distribution of cash dividends of 30% of paid-up capital, equivalent to 30 Million Dirhams, (AED 30 per share).
- Approve the amendments to the Board Agreement relating to Board fees, effective from 1 January 2025 and the Committees compensation fees, effective from 1 July 2025.
- Approval of a proposal regarding the remuneration of the members of the Board of Directors for AED 2,882,969 for 2025 as per Company's Articles of Association.
- Discharge the members of the Board of directors for the fiscal year ending on 31/12/2025, or non-discharge of them, removing them and file a liability lawsuit against them, as the case maybe.
- Discharge the Auditors for the fiscal year ending on 31/12/2025, or non-discharge them, removing them and filing a liability lawsuit against them, as the case maybe.
- Appoint / re-appoint the Auditors for the year 2026 and determining their fees.
- Confirm the appointment of Mr. Matar Alblooshi as a board member for the current cycle 2024-2026.
- Approve the appointment of Mr. Ibrahim Al Rayis as a board member for the vacant position in the current cycle 2024-2026, subject to CBUAE approval.