

The Results of the General Assembly Meeting

Date	23 April 2026	
Name of the Listed Company	Watania Takaful Family PJSC	
Date and day of the meeting	Thursday, 23 April 2026	
The starting time of the meeting	01:19 PM	
The ending time of the meeting	01:34 PM	
Venue of the meeting	13th Floor, Building 2, The Galleries, Jebel Ali Downtown, Dubai, UAE. and electronically.	
Chair of the General Assembly Meeting	Dr. Matar Hamdan Sultan Al Ameri	
Quorum of the total attendance (percentage of capital)	100%	
Distributed as follows:		
1- Personal attendance rate (%)	0%	
▪ Authenticity	0%	
▪ Proxy	100%	
2- Attendance through electronic voting	100%	
Decisions and Resolutions of the General Assembly meeting:		
1. Listen and approve the Board of Directors' report on the Company's activities and financial position for the financial year ended 31 December 2025.	Approved	
2. Listen and approve the external auditor's report for the financial year ended 31 December 2025.	Approved	
3. Listen and approve the Internal Shari'ah Supervisory Committee's report for the financial year ended 31 December 2025.	Approved	
4. Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2025.	Approved	

5. Consider and approve the Board of Directors' recommendation to distribute a cash dividend of AED 23,600,000 which is equivalent to 16% of the company's paid-up capital (AED 0.16 per share) to shareholders for the financial year ended 31 December 2025.	Approved
6. Re appoint the members of the Internal Shariah Supervisory Committee for the financial year 2026. <ul style="list-style-type: none"> • Dr Muhammad Abdul Rahim Sultan Al Olama. • Dr Salim Ali Al Ali. • Dr Ashraf Bin Muhammad Hashim. 	Approved
7. Consider and approve the remuneration of the Board of Directors in the total amount of AED 1,016,667 for the financial year ended 31 December 2025.	Approved
8. Discharge the members of the Board of Directors from liability for the fiscal year ended 31 December 2025, or, where applicable, to dismiss them and initiate liability proceedings against them.	Approved
9. Discharge the external auditors from liability for the fiscal year ended 31 December 2025, or, where applicable, to dismiss them and initiate liability proceedings against them.	Approved
10. Appointment of the external auditors for the financial year 2026, Deloitte & Touche, and determination of their fees in the amount of AED 523,700.	Approved

Cash Dividends		
Percentage	Amount (AED)	
equivalent to 16% of the company's paid-up capital (AED 0.16 per share)	AED 23,600,000	
Payment Date	Shareholders' registry closing date	Last Entitlement date
None	None	None

The Name of the Authorized Signatory: Suliman Manla Osman

Designation: General manager

Signature: 

Date: 23 April 2026