

Results of the Ordinary General Assembly Meeting (the first meeting) of the Salama Cooperative Insurance Company

Held on 27 Dhule Qi'dah 1443 AH corresponding to 26 June 2022 AD

At half past six in the evening

(Through modern technology and in presence)

#	Voting results on the agenda
1	Approval of the report of Board of Directors for the fiscal year ending on December 31, 2021 AD
2	Approval of the company's auditors' report for the fiscal year ending on December 31, 2021 AD
3	Approval of the company's financial statements for the fiscal year ending on December 31, 2021 AD
4	Approval to absolve the members of the Board of Directors from liability for the fiscal year ending on December 31, 2021 AD
5	Approval of the amendment to the remuneration policy of the Council, its committees, and the executive management
6	Approval of the amendment of the company's corporate governance regulations
7	Approval of the amendment of the criteria and procedures for nomination and appointment to the membership of the Board of Directors
8	Approval of the amendment of the work of the audit committee
9	Disapproval of disbursing the amount of (1,304,821) remuneration to members of the Board of Directors for the fiscal year ending on December 31, 2021 AD
10	Approving the appointment of the Company's auditors from among the candidates on the recommendation of the Audit Committee; This is for examining, reviewing and auditing the financial statements for the second, third and annual quarters of the fiscal year 2022 AD, and the first quarter of the fiscal year 2023 AD, and determining their fees

The meeting was attended by all members of the Board of Directors:

Eng. Ahmed Tariq Murad (Chairman of the Board of Directors, Chairman of the Executive Committee and Head of the Investment Committee)	Mr. Raed Abdulmalik Al Qassem (Chairman of the Nominations and Remunerations Committee)
Mr. Khaled Jaber Al-Zaydi (Chairman of the Audit Committee)	Mr. Akram Omar Gad
Eng. Mazen Abdel Salam (Head of the Risk Committee)	

The percentage of votes present at the meeting amounted to (33.23%) of the company's capital

