

General Assembly Meeting Agenda:

1. Vote on the Board of Directors Report for the year ended 31/12/2020.
2. Vote on the External Auditors Report on the Financial Statements for the year ended 31/12/2020.
3. Vote on the financial statements for the year ended 31/12/2020.
4. Vote on the discharge the Directors from their liabilities for the financial period ended on 31/12/2020.
5. Vote on a total amount of SR 1,100,000 for the remuneration of the Members of the Board of Directors on the year ended 31/12/2020.
6. Vote on the appointment of the external auditors recommended by the Audit Committee to audit the Company's annual financial statements for 2021 and the review quarterly financial statements (quarter 2, quarter 3, quarter 4 and annual) of 2020 and the 1st quarter of 2022) financial statements and their remuneration.
7. Vote on the transactions and contracts that will be concluded between the company and Yusuf bin Ahmed Kanoo Company, in which a member of the board of directors Mr. Ali Abdullah Kanoo has a indirect direct interest, which are insurance policies according to market conditions, knowing that the transactions for the year 2020 amounted to 20 million riyals for a year.
8. Vote on the transactions and contracts that will be concluded between the company and Yusuf bin Ahmed Kanoo Company, in which a member of the board of directors Mr. Ali Abdullah Kanoo has a indirect direct interest, which are the annual lease contracts for Riyadh and Jeddah offices, maintenance of offices, vehicle parking, employee flight tickets and other expenses in accordance with the market conditions, knowing that The transactions for the year 2020 amounted to 2.2 million riyals for a year.
9. Vote on the transactions and contracts that will be concluded between the company and Al-Jeraisy Group Company, in which a member of the Board of Directors, Mr. Omar Abdel-Rahman Al-Jeraisy, has a indirect direct interest, which are insurance policies according to market conditions, knowing that transactions for 2020 amounted to 25.9 million riyals for a year.
10. Vote on the transactions and contracts that will be concluded between the company and the AXA Group, for which the members of the board of directors Mr. / Nicholas de Nazil, Mr. Paul Adamson, Mr. Ali Abdullah Kano, and Mr. Stephen Wagstaff has indirect interest, which are RI contracts according to market conditions, knowing that transactions for 2020 reached 91.8 million riyals for a year.
11. Vote on the transactions and contracts that will be concluded between the company and the AXA Group, for which the members of the board of directors Mr. / Nicholas de Nazil, Mr. Paul Adamson, Mr. Ali Abdullah Kano, and Mr. Stephen Wagstaff has indirect interest, which are RI commissions according to market conditions, knowing that transactions for 2020 reached 5.7 million riyals for a year.
12. Vote on the transactions and contracts that will be concluded between the company and the AXA Group, for which the members of the board of directors Mr. / Nicholas de Nazil, Mr. Paul Adamson, Mr. Ali Abdullah Kano, and Mr. Stephen Wagstaff has indirect interest, which are employees saving plan according to market conditions, knowing that transactions for 2020 reached 815,000 riyals for a year.

13. Vote on the transactions and contracts that will be concluded between the company and the AXA Group, for which the members of the board of directors Mr. / Nicholas de Nazil, Mr. Paul Adamson, Mr. Ali Abdullah Kano, and Mr. Stephen Wagstaff has indirect interest, which are Performance shares according to market conditions, knowing that transactions for 2020 reached 573,000 riyals for a year.