



**The United Cooperative Insurance Company invites its shareholders to attend the Ordinary General Assembly Meeting by modern technology
(first meeting)**

The Board of Directors of the United Cooperative Insurance Company is pleased to invite the shareholders to participate and vote in the first meeting of the Ordinary General Assembly, which is scheduled to be held, exactly seven thirty in the evening on Wednesday 7/7/2021, corresponding to 11/27/1442, by means of modern technology. Using the Tadawulaty system, in order to ensure the safety of shareholders and within the support of preventive and precautionary efforts and measures by the competent and relevant health authorities to address the emerging corona virus (COVID-19), and as an extension of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures To prevent its spread, it was decided to hold the Ordinary General Assembly meeting in the company's main administration building in Jeddah - Al-Khalidiya District - Prince Saud Al-Faisal Street, through the use of my trading system (electronic voting only).Headquarters link: (Tadawulaty link <http://www.tadawulaty.com.sa/> - Jeddah via modern technical)

1. to vote on the report of the Board of Directors for the fiscal year ending on December 31, 2020
2. to vote on the auditors' report for the fiscal year ending on 31/12/2020.
3. to vote on the financial statements for the fiscal year ending on 31/12/2020.
4. to vote on he discharge of the Board members from liability for the fiscal year 2020..
5. to vote on the payment of 1,443,000 riyals as a bonus to members of the Board of Directors for the fiscal year ending on 31/12/2020.
6. to vote on the appointment of the company's auditors among the candidates based on the recommendation of board of directors to examine, review and audit the financial statements for the second, third, fourth and annual quarters of the fiscal year 2021 and the first quarter of the fiscal year 2022 and determine their fees.
7. to vote on the business and contracts that will take place between the company and the Haj Hussein Ali Reda group of companies, in which the board member, Mr. Khaled Hussein Ali Reda has an indirect interest, and license them for the coming year, knowing that the nature of the transactions are insurance contracts and the duration of these contracts for multiple periods and that the value of transactions Which took place in the year 2020 is 5,650,000 riyals These contracts are subject to all approved terms that the company applies in its contracts with other parties, and there are no preferential terms for these contracts. (attached)

Note that for the assembly to be valid, the presence of a number of shareholders representing 25% of the capital is required. If this is not available for a quorum in the first meeting, the second meeting will be held an hour after the end of the first meeting, and the second meeting will be valid regardless the number of shares represented.

Each of the shareholders registered in the company's shareholders register with the Securities Depository Center Company at the end of the trading session preceding the general assembly meeting has the right to register electronic attendance and vote using the Tadawulaty system at the assembly meeting and according to the current regulations, regulations and precautions to avoid the Corona virus, and it should be noted that the right to Attendance registration for the assembly meeting ends at the time of the assembly meeting, and the eligibility to vote on the assembly's items for the attendees ends when the counting committee finishes counting the votes.

The company informs its valued shareholders that they will be able to vote electronically on the items of the Ordinary General Assembly meeting starting from ten in the morning (Thursday) corresponding to 06/26/2021 until the end of the time of the meeting, through the (Tadawulati) website. Note that registration can be done. On the Tadawulaty website <https://www.tadawulaty.com.sa> and voting is available to all shareholders for free at the link

For inquiries, please call the phones 0126068633 - 2221 or via e-mail: amirdad@uca.com.sa