



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - اسكانا للتأمين  
ARABIAN SCANDINAVIAN INSURANCE COMPANY (PLC) - TAKAFUL - ASCANA INSURANCE

**Incorporated with limited liability by Amiri decree**  
A company subject to federal law no. (6) of year 2007 of Insurance  
Authority and registered in the insurance companies register under No. (6)  
on 15/12/1984 Paid Up Capital Dirhams One Hundred Fifty Four Million

تأسست بموجب مرسوم أميري بضماني محدود  
شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧ في شأن هيئة  
التأمين وتنظيم أعماله، ومقيدة في سجل شركات التأمين تحت رقم (٦)  
بتاريخ ١٥/١٢/١٩٨٤ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

Invitation to attend the Annual General Assembly Meeting  
Arabian Scandinavian Insurance Company PLC - Takaful - Ascana Insurance

The Board of Directors of Arabian Scandinavian Insurance Company PLC - Takaful - Ascana Insurance is honored to invite the shareholders to attend the Annual General Assembly Meeting at 10:00 am on Sunday 12/4/2020 which will be held at company's Head office at Al Garhoud- Dubai, to consider the following agenda: -

1. Listen and approve the Board of Directors' Report on the company's activity and its financial position for the financial year ended 31/12/2019.
2. Listen and approve the Auditor's Report for the financial year ended 31/12/2019.
3. Discuss and approve the Internal Sharia Supervisory Committee Report.
4. Discuss and approve the company's balance sheet and profit and loss account for the financial year ended 31/12/2019.
5. Appoint the members of the internal Sharia Supervisory Committee.
6. Resolved to make a recommendation with not to distribute dividend to the shareholders.
7. Resolved to make a recommendation with not to distribute remuneration to the Board of Directors.
8. Discharge the members of the Board of Directors for the financial year ended 31/12/2019.
9. Discharge the Auditors for the financial year ended 31/12/2019.
10. Appoint the Auditors for the financial year 2020 and determinate their fees.
12. Special decision  
1- Agree to amend article (59) section (5) by adding the following paragraph((the shareholders pay their Zakat on their own money after the company calculates the amount of zakat due per share and informs it annually, in accordance with Sharia provisions)  
2- Approve the voluntary donation for community service purposes.

**Notes:**

1- E-voting will be opened via e-services of the Dubai Financial Market from 3pm on Thursday, April 09, 2020 until 7am on The General Assembly Day on Sunday, April 12, 2020. Please register/sign in via the Smart Services app or <https://esrv.dfm.ae>

2- The General Meeting are held at the company's main office on the day and the hour specified by inviting shareholders, in the presence of the Board of Directors, the Auditor, the Registrar, the rapporteur of the meeting and the collector of votes, and the presence of shareholders through electronic participation and without personal presence.

3- DFM Shareholders can register and vote online using the integrated digital market platform [www.dfm.ae](http://www.dfm.ae). To inquire about registration and voting procedures, please visit the Market website [www.dfm.ae](http://www.dfm.ae) or contact the company's investor relation on phone 04-2824403 or [rabiaa@ascana.net](mailto:rabiaa@ascana.net).

4- A corporate person may delegate one of his representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the company. The delegated person shall have the powers as determined under the delegation decision.

5- Shareholders registered in the Shareholders Register on Thursday 09/04/2020 shall be entitled to vote in the General Assembly meeting.

6- Shareholders registered in the Shareholders Register on Wednesday 22/04/2020 shall be entitled to receive the dividends.

7- Shareholders can access and review the financial statements of the company & the corporate governance report or any documents related to the General Assembly through the website of the company [www.ascana.net](http://www.ascana.net) & in DFM market.

8- The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on 20/4/2020 in the same place and time. The postponed meeting considered valid in all cases.

9- Special decision: Is the decision issued by a majority of the votes of shareholders who own at least three quarters of the shares represented at the general assembly meeting of the joint stock company.

10- You can review the directory of investors' rights in securities and commodities authority, which is available on the home page of the Authority's official website, according to the following link:

<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

**Chairman**

المركز الرئيسي : ص.ب : ١٩٩٣ دبي ، الإمارات العربية المتحدة هاتف : ٢٨٢٤٤٠٣ / ٢٨٢٥٥٨٥ (٠٤) تليفاكس : ٢٨٢٥٥٨٦ (٠٤)

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