



شركة الخزنة للتأمين ش.م.ع.
AL KHAZNA INSURANCE COMPANY P.S.C

Announcement regarding cash dividends unreceived by the shareholders of the local listed public shareholding companies and held with companies before March 1, 2015

Referring to the directives issued by the Securities and Commodities Authority regarding cash dividends still not received by the shareholders of local listed public shareholding companies and held with companies before the date of 01 March 2015.

Al Khazna Insurance Company PSC invites its shareholders who are entitled to cash dividends not yet received for the period before March 1, 2015, to visit the following link to ensure the presence of the shareholder's name due for cash dividends (<http://alkhazna.com/invest>) with the requirement of providing the company and in the case of the shareholder's entitlement to any cash dividends with the following documents to enable them receipt of the profits:

1. A letter signed by the shareholder or his legal representative for the company that includes a request to issue a cheque or make a bank transfer for the amount of cash dividends due.
2. The original Emirati ID of the shareholder and a copy of it or the shareholder's original passport and a copy of it.
3. In the case of a power of attorney from the shareholder to an agent, please provide the original and authenticated copy of the document and a copy of it, as well as the Emirates ID of the agent and a copy of it or the original passport of the agent and a copy of it.
4. Any other documents required by the company.

With the confirmation that as of the date of February 14, 2021, all profits that were not received by their beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing the value of the profits to the entitled shareholders upon claiming them. The Securities and Commodities Authority will publish a statement on its official website at a later stage to clarify the details of the same.