



سوليدرتي

SOLIDARITY

Al Ahlia Insurance

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**ANNUAL ORDINARY GENERAL ASSEMBLY
FOR THE YEAR ENDED 2018
SOLIDARITY BAHRAIN B.S.C.**

Tuesday 26th March 2019
At 11:00am
Seef Tower 7th Floor, Seef District
Manama, Kingdom of Bahrain

AGENDA

1. To approve the minutes of the previous Ordinary General Assembly Meeting held on 29th March 2018.
2. To receive and approve the Board of Directors' report and the Financial Position on the Company's activities for the year ended 31st December 2018
3. To receive the Sharia'a Supervisory Board report for the year ended 31st December 2018
4. To receive the external auditor's report for the year ended 31st December 2018
5. To discuss and approve the Audited Financial Statements for the year ended 31st December 2018
6. To approve the following proposed allocations of the net profit:
 - 6.1: Transfer of BHD 230,621.5 to statutory reserve
 - 6.2: Distribute cash dividends at 12.5% for each share held by the eligible shareholders who are listed in the share register on the day of the Annual General Assembly Meeting totaling to Bahraini Dinars 1,499,378 and the dividends shall be payable on 4th April 2019, subject to Central Bank of Bahrain ("CBB") approval.
 - 6.3: Transfer the balance net profit of BHD 576,215.5 to shareholders' retained earnings
7. To inform the shareholders of the Zakah rate due on the capital for the year ended 31st December 2018 which is equivalent to 4.913 Fils per share.
8. To absolve the members of the Board of Directors from liability for their actions during the year ended 31st December 2018
9. To review and approve payment of BHD 52,500 as the directors' remuneration for the year ended 31st December 2018, subject to the Ministry of Industry, Commerce and Tourism ("MOICT") approval.
10. Ratification & approval of corporate governance charters, policies and manuals
11. To discuss and approve the Corporate Governance report and the Company's compliance with requirements the Central Bank of Bahrain and Ministry of Industry, Commerce and Tourism ("MOICT") for the year 2018
12. To notify and approve the transactions carried out during the financial year ended 31 December 2018 with any of the related parties, as described in note 24.2 of the financial statements in line with Article 189 of the Commercial Companies Law.
13. To ratify the appointment of Mr. Ali Isa Abdulrahim as Board Member for the remaining term of the existing Board.
14. To re-appoint members of the Shari'a Supervisory Committee for the year ending 31st December 2019 subject to Central Bank of Bahrain's approval and authorize the Board of Directors to determine their remuneration.
15. To re-appoint external auditors for the year ending 31st December 2019 and authorize the Board of Directors to determine their remuneration, subject to the Central Bank of Bahrain (CBB) approval.
16. Any other Matters as per article (207) of the Commercial Companies Law.