



Al Hilal Takaful B.S.C (c)

12th Annual General Assembly Meeting (AGM)

Monday, 16th March 2020, 11:15AM

Bahrain Video Conference Meeting Room, Ahli United Bank

Invitees: Al Hilal Life Shareholder Representative
AUB Nominees Limited Representative
CBB Representative
E&Y Representative
Shari'ah Representative
MOIC Representative

In attendance: Sanjeev Bajjal – Chairman
Rajeev Gogia – Board Member
Sunil Zacharia – Board Member
Prakash Mohan – Board Member
Suvrat Saigal – Board Member
Said Hathout – CEO
Tahera Ghuloom – Board Secretary
Safa Isa - Senior Compliance Officer, Risk Management & MLRO

AGENDA

1. Minutes of the 2019 Annual General Meeting.
2. Directors' Report for Al Hilal Takaful for period 1st January 2019 – 31st December 2019.
3. Independent Auditor's report to the Shareholders for Al Hilal Takaful.
4. Shari'ah Board Report for the period 1st January 2019 – 31st December 2019.
5. Financial Statements for period 1st January 2019 – 31st December 2019.
6. Release the members of the Board of Directors from any liability relating to their decisions / actions during the financial year ended 31st December 2019.
7. Approve the Corporate Governance Report for 2019.
8. Appointment of auditor for financial year 2020 subject to CBB approval and authorizing Board of Directors to determine the fees.
9. Reappointment of Shari'ah Supervisory Board for financial year 2020 subject to CBB approval and authorizing Board of Directors to determine the fees.



10. Changes to Board Membership:

- a) Appointment of Jehad Al Humaidhi as Non-Executive Director with effect 16th of March 2020 (subject to CBB approval)
- b) Appointment of Othman Hijazi as Non-Executive Director with effect 16th of March 2020 (subject to CBB approval)

11. Review of Directors' remuneration for the year 2019.

Confirmation from the Chairman of the Board that none of the Board members are remunerated for their services.

12. Confirmation from the Chairman of the Board that following a formal performance evaluation, the directors' performance continues to be effective and continues to demonstrate commitment to the role.