



Al Hilal Takaful B.S.C (c)

14th Annual General Assembly Meeting (AGM)

Wednesday, 30th March 2022, 10:15AM

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

In attendance: Sanjeev Bajjal – Chairman
Jehad AlHumaidhi – Deputy Chairperson
Sunil Zacharia – Board Member
Suvrat Saigal – Board Member
Othman Hijazi – Board Member
Redha Ali – Board Member
Said Hathout – CEO
Tahera Ghuloom – Board Secretary
Safa Isa - Compliance Manager, MLRO & Risk Management Officer

AGENDA

1. To approve the Minutes of the 2021 Annual General Meeting.
2. To consider & approve the Directors' Report for Al Hilal Takaful for period 1st January 2021– 31st December 2021.
3. To present the Independent Auditor's report to the Shareholders for Al Hilal Takaful.
4. To present the Shari'ah Supervisory Board Report for the period 1st January 2021 – 31st December 2021.
5. To consider & approve the Financial Statements for period 1st January 2021– 31st December 2021.
6. To release the members of the Board of Directors from any liability relating to their decisions / actions during the financial year ended 31st December 2021.



7. To approve the Corporate Governance Report for 2021.
8. To appoint the auditor for financial year 2022 subject to CBB approval and to authorize the Board of Directors to determine the fees.
9. Directors' remuneration for the year 2021.
Confirmation that none of the Board Members were remunerated in the financial year ended 31st December 2021.
10. To note the changes to Board Membership:
 - a. Resignation of Rajeev Gogia with effect from 9th of November 2021
 - b. Appointment of Redha Ali as Non-Executive Director with effect from 20th of December 2021
11. To approve the reappointment of the Board of Directors for 3 years effective from 30th March 2022 subject to CBB approval.
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.