



# AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)  
TAX REG. No: 100014650400003

## Announcement regarding uncollected cash dividends distributions by shareholders of Al Dhafra Insurance Company that are held with the company for the period before

1 March, 2015

With reference to the directives issued by the Securities and Commodities Authority regarding uncollected cash dividends by the shareholders of local listed public shareholding companies that are held by companies for the period before March 1, 2015.

Al Dhafra Insurance Company invites the shareholders who are entitled to uncollected cash dividends distributions for the period before March 1, 2015 to visit the following link to ensure the presence of the shareholder's name as entitled to cash dividends distributions

[\(https://www.aldhafrainsurance.ae/investors-relation/news-announcements/\)](https://www.aldhafrainsurance.ae/investors-relation/news-announcements/)

With the necessity to provide the company in case that the shareholder is entitled to any cash dividends distributions, with the following documents in order to enable the payment of dividends:

1. A letter signed by the shareholder or his legal representative addressed to the company that includes a request to issue a check or make a bank transfer for the value of cash dividends that are due.
2. The original Emirates Identity Card (EID) of the shareholder and a copy of the same, or the original passport of the shareholder and a copy of the same.
3. In the case of presence of general or special power of attorney on behalf of the shareholder, kindly provide the original and authenticated power of attorney document and a copy of the same, as well as the Emirates ID of the proxy and a copy of the same, or the original passport of the proxy and a copy of the same.
4. Any other documents required by the company

With further confirm that as from the date of 14 February, 2021, all dividends that have not been collected by the relevant beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing the value of the dividends to relevant beneficiaries amongst the shareholders upon a claim being made in regard of the same.

The Authority shall publish in due course a statement on the Authority's website and financial market's website clarifying in details the role that will be assumed by the Authority.



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