

**AL AHLEIA INSURANCE**

**Agenda of the Extraordinary General Assembly**

- 1- Approval of the increase of the issued and paid-up capital from KWD 23,600,000 to KWD 25,000,000, by approximately 5.9322%, through the issuance of 14,000,000 shares equivalent to KWD 1,400,000, with a value of 100 fils per share, to be distributed as free bonus shares to the shareholders registered in the Company's records as at the end of the entitlement date according to the timetable in the entitlement disclosure form for shares, and authorizing the Board of Directors to act with respect to the fractional shares resulting from the distribution of the free bonus shares as it deems appropriate.
- 2- Approval of the amendment of Article (6) of the Memorandum of Association and Article (7) of the Articles of Association as follows:

**Text Before Amendment:**

The authorized capital of the Company is set at KWD 30,000,000 (thirty million Kuwaiti Dinars) divided into 300,000,000 shares, with a value of 100 fils per share, and all shares are in cash. The issued and paid-up capital of the Company is set at KWD 23,600,000 (twenty-three million six hundred thousand Kuwaiti Dinars) divided into 236,000,000 shares, with a value of 100 fils per share, and all shares are in cash.

**Text After Amendment:**

The authorized capital of the Company is set at KWD 30,000,000 (thirty million Kuwaiti Dinars) divided into 300,000,000 shares, with a value of 100 fils per share, and all shares are in cash. The issued and paid-up capital of the Company is set at KWD 25,000,000 (twenty-five million Kuwaiti Dinars) divided into 250,000,000 shares, with a value of 100 fils per share, and all shares are in cash.

(Signed)

