

AL AHLEIA INSURANCE

Agenda for the Extraordinary General Assembly

1. Approved to increase the company's issued and paid-up capital from KD. 22,050,000 to KD. 23,600,000, by issuing 15,500,000 shares equivalent to KD. 1,550,000, at a value of (100) fils per share, representing 7.029478%, which will be distributed as bonus shares to the shareholders registered in the company's records at the end of the entitlement date, in accordance with the timetable set forth in the share entitlements disclosure form. The Board of Directors is authorized to handle fractional shares resulting from the distribution of bonus shares in the manner it deems appropriate.
2. Approved to amend the Article (6) of the Memorandum of Association and Article (7) of the Articles of Association, as follows:

Text before the amendment:

The authorized capital of the company is set at KD. 30,000,000 (Thirty Million Kuwaiti Dinars), divided into 300,000,000 shares, each share with a value of (100 fils), and all shares are in cash. The issued and paid-up capital of the company is set at KD. 22,050,000 (Twenty-Two Million Fifty Thousand Kuwaiti Dinars), divided into 220,500,000 shares, each share with a value of (100 fils), and all shares are in cash.

Text after the amendment:

The authorized capital of the company is set at KD. 30,000,000 (Thirty Million Kuwaiti Dinars), divided into 300,000,000 shares, each share with a value of (100 fils), and all shares are in cash. The issued and paid-up capital of the company is set at KD. 23,600,000 (Twenty-Three Million Six Hundred Thousand Kuwaiti Dinars), divided into 236,000,000 shares, each share with a value of (100 fils), and all shares are in cash.