



Announcement to shareholders of public shareholding companies regarding uncollected cash dividends that are held with the companies for the period before the 01st of March 2015

With reference to the directives issued by the Securities and Commodities Authority concerning the uncollected cash dividends by the shareholders of the local listed public shareholding companies which are still held with the companies for the period before the **01st of March 2015**. **Dubai National Insurance & Reinsurance Company** invites the shareholders who are entitled for uncollected distributed cash dividends for the period before the **01st of March 2015** to visit the following electronic link in order to check if their names are listed as entitled for distributed cash dividends (<https://www.dnirc.com/investor/dividends>), with the necessity to provide the company in case that the shareholder is entitled to any distributed cash dividends 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 the cash dividends due.
2. The original **Emirates Identity Card** of the shareholder and a copy of the same or the original passport of the shareholder and a copy of the same.
3. In case of presence of a general or special Power of Attorney on behalf of the shareholder, kindly provide the original and authenticated Power of Attorney and a copy of the same as well as the original **Emirates Identity Card** 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 that may be required by the company.

We further confirm that as from the date of the 14th of February 2021 all dividends that have not been collected by the relevant beneficiaries shall be transferred to the **Securities and Commodities Authority** which shall be responsible for disbursing the value of the dividends to the 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 websites clarifying in details the role that will be assumed by that Authority.



ص.ب: ١٨٠٦، دبي، الإمارات العربية المتحدة | هاتف : +٩٧١ ٤ ٢٩٥٦٧٠٠ | فاكس : +٩٧١ ٤ ٢٩٥٦٧١١

P.O. Box: 1806, Dubai, UAE | Tel : +971 4 295 6700 | Fax.: +971 4 295 6711 | E-mail: mails@dnirc.com | Website: www.dnirc.com

سجلت في سجل شركات التأمين طبقاً للقانون الاتحادي رقم (٦) لسنة ٢٠٠٧، شهادة قيد رقم ٦٤ بتاريخ ٦ يناير ١٩٩٢
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