أم القيـويـــن للإستثمـــارات العـــامـــة
UMM AL QAIWAIN GENERAL INVESTMENTS

Invitation to attend the Annual General Assembly Meeting of Umm Al Qaiwain General Investments Company P.S.C

The Board of Directors of Umm Al Qaiwain General Investments Company P.S.C has the honor to invite the shareholders to attend the Annual General Assembly Meeting in person at 12.00 noon. on Wednesday 15th April 2026 at Company head office in UAQ for physical attendance , and virtually (remotely / online) by mean of Virtual Meeting through an electronic link for the meeting that will be sent to Shareholders via SMS or email following registration of their attendance to enable shareholders to attend the meeting virtually and discuss the Agenda and vote on the proposed resolutions with visual communication and electronic voting to consider the following Agenda :

1- Authorize the Chairman of the General Assembly to appoint the Meeting Secretary and Vote Collector .
2- Review and approve the Board of Directors Report on the Company`s activity and its financial position for the year ended 31-12-2025 .
3- Review and approve the Auditor`s Report for the year ended 31-12-2025 .
4- Discuss and approve the Company`s balance sheet and its profit and loss account for the year ended 31-12-2025 .
5- Consider the Board of Director`s recommendation to distribute 8% as Cash Dividends of the paid up capital (8 fils per share as cash dividend) Which is equivalent to AED 29,040,000/- for the final year ended on 31.12.2025.
6- Review and approve the remuneration of the Board of Director`s for the year 2025.
7- Approving the Board of Directors' proposal to donate an amount of AED 500,000 as part of the Company's Corporate Social Responsibility (CSR) support activities during the year 2026.
8- Discharge of the Board of Directors from liability for their actions for the financial year ended 31-12-2025 or not discharge and remove them and file a liability actions against them , as the case may be .
9- Discharge the External Auditors from liability for their actions for the financial year ended 31-12-2025 or not discharge and remove them and file a liability actions against them , as the case may be .
10- Appoint the Auditors for the fiscal year 2026 and determine their fees .
11- Electing the members of the Board of Directors for the next three years (2026–2029).

Notes :

1. Based on the directives of the Securities and Commodities Authority (SCA), shareholders must register their attendance and vote on the agenda items of the General Assembly electronically. Registration will open on Wednesday, 1 April 2026 at 12:00 noon and will close on Wednesday, 15 April 2026 at 12:00 noon., to register electronically, please visit: **https://www.smartagm.ae**

Proxy holders may also register through the same link and upload the proxy form and supporting documents once registration opens.

Registration, attendance and voting procedures are as follows:

A. An invitation containing the registration link will be sent via SMS and email to shareholders registered in the shareholders' register on Tuesday, 24 March 2026.

B. After verifying the registration details, the login credentials will be sent one day prior to the meeting, including the meeting link, username and password, via SMS and email to approved shareholders and proxies.

C. For inquiries related to registration, attendance and electronic voting, please refer to the instructions available on the Smart AGM portal: **https://www.smartagm.ae** or contact the Company via email: qic@emirates.net.ae

2-According to clauses 1 &2 of Article 40 of the Corporate Governance , each shareholders who has the right to attend the general assembly meeting , may delegate someone from ither than the board members or the staff of the company or securities brokerage company , or its employees , to attend on his behalf as per a written delegation stating expressly that agent has the right to attend the General assembly and vote on its decision . A delegated person for a number of shareholders shall not have more than 5% of the company issued capital after gaining that delegation . Persons lacking legal capacity and are incompetent must be represented by their legal representatives . The shareholder`s signature on the proxy must be attested by one of the following entities : 1) Notary Public . 2) the commercial chamber or economic department in the state .3) A bank or company licensed in the state , provided that the agent shall have account with any of them .4) Financial markets licensed in the UAE 5) Any other entity licensed to perform attestation works .

3-A Corporate Person may delegate a representative or those in charge of its management pursuant to a resolution of its Board of Directors or its equivalent to represent such corporate person in the General Assembly of the Company . The delegate person shall have the powers as determined under the delegation resolution .

4-Shareholder registered in the shareholders register on Tuesday 14/04/2026 , shall be entitled to attend and vote in the General Assembly Meeting .

5-Shareholder registered in the shareholders register on the tenth day of the meeting, i.e. Monday 27/04/2026, shall be entitled to receive the dividends .

6-The meeting of the General Assembly Meeting shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company`s capital if this quorum for the meeting is not available in the first meeting , the second meeting shall be convened on Wednesday 22/04/2026 , in the same place and time . (the postponed meeting shall be deemed valid irrespective of the number of the shareholders present) .

7-Shareholder registered in the shareholders register on Tuesday 21/04/2026 , shall be entitled to attend and vote in the Postponed General Assembly Meeting and the Shareholder registered in the shareholders register on Monday 04/05/2026 , shall be entitled to receive the dividends .

8-Shareholders are required to update their contact details at Abu Dhabi Securities Exchange to ensure that dividends are delivered properly .

9-The virtual meeting will be recorded . Shareholders are entitled to discuss the items listed in the agenda and ask questions to the Board of the Directors and the auditors of the company .

10-Shareholders may review the Company`s financial statements for the year ended 31 December 2025 and the Company`s corporate governance report , Sustainability Report and Integrated Report are available via the Company`s page on the Abu Dhabi Securities and the Company`s website www.qic-uaq.ae . and on the Company's website:**www.qic-uaq.ae**

11-You may review the Minority Investor Protection Guide available on the SCA official website: https://www.sca.gov.ae/ar/regulations/minority-investor-protection . You may also review the Corporate Governance and General Assembly Procedures at: https://www.sca.gov.ae/ar/regulations/corporate-governance

12-We also ask shareholders to provide the company with their postal addresses or bank account numbers to enable us to send the undelivered dividends checks for previous years without delay , Shareholders registered in the UAE shareholders' registers Who hold share certificates must visit the Abu Dhabi Securities Exchange to receive their dividends until March 2015.

For inquiries , please contact : +971-67681999 Umm Al Qaiwain – UAE
+965-22433004 Kuwait

Board of Directors