Invitation to attend the Annual General Assembly Meeting of Methaq Takaful Insurance Company (Public Joint-Stock Company)

The Board of Directors of Methaq Takaful Insurance Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting in person at the company's headquarters in Abu Dhabi, ADNEC, Liwa Tower, Mezzanine at 10:00 AM on Wednesday 5/11/2025 to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2024.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2024.
3. Listen to and approve the Internal Shariah Supervisory for the fiscal year ended on 31/12/2024.
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024.
5. Appoint the members of the Internal Shariah Supervisory.
6. Discharge the auditors for the fiscal year ended on 31/12/2024 or remove them and file a liability action against them, as the case may be.
7. Appoint the auditors and determine their fees
8. Approve the appointing of Mr. Jasem Mohamed Al Balooshi as a member of the Company's Board of Directors effective from 21/08/2025 to complete the remaining term of Mr. Mohamed Jasem Al Muhairi.

<u>Notes:</u>

1. Assembly meetings shall be held at the company's headquarters on the day and hour specified in the shareholder's invitation in the presence of Board of Directors, the Auditor, the Registrar, the Company Secretary, Vote Collector and the Shareholders.

2. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.

3. Shareholders registered in the Shareholders Register on Tuesday 4/11/2025 shall be entitled to vote in the General Assembly meeting.

4. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on 13/11/2025 at the same place and time.

5. Registration for the General Assembly meeting will begin at the headquarters of Methaq Takaful Insurance Company in Abu Dhabi - ADNEC - Liwa Tower - Mezzanine, on Wednesday 5/11/2025 at 8:30 AM and registration will close at 9:30 AM.

6. Any proxy holders must submit the proxies along with Emirates ID and any supporting documents to Abu Dhabi Commercial bank (Arranger) so that only those who have completed registration are allowed to join the meeting.

7. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link: https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

Clarifying disclosure regarding the approval of agencies

إفصاح توضيحي بشأن اعتماد التوكيلات

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. each shareholder who has the right to attend the general assembly may delegate someone from other 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 the 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.

2. The shareholder signature on the power of attorney referred in clause No.(1) shall

بناءً على متطلبات البندين 1 و 2 من المادة رقم 40 من دليل الحوكمة، نود أن نلفت السادة المساهمين إلى ما يلي:

1. يجوز لمن له حق حضور الجمعية العمومية أن ينيب عنه من يختاره من غير أعضــــاء مجلس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق المالية أو العاملين بها بمقتضــى توكيل خاص ثابت بالكتابة ينص صراحة على حق الوكيل في حضور اجتماعات الجمعية العمومية والتصويت على قراراتها. ويجب ألا يكون الوكيل –لعدد من المســـاهمين– حائزًا بهذه الصــفة على أكثر من (5%) من رأس مال الشــركة المصــدر. ويمثل ناقصــي الأهلية وفاقديها النائبون عنهم قانونًا.

2. يتعين أن يكون توقيع المســـاهم الوارد في الوكـالـة المشـــار إليها في البنـد (1) هو التوقيع المعتمـد

be the signature approved by any of the following entities:

A. Notary Public.
B. Chamber of Commercial or Economic Department in the country.
C. Bank or company licensed in the country, provided that the agent shall has an account with any of them.
D. Financial Markets licensed in the country.
E. Any other entity licensed to perform attestation works.

من/لدى أحد الجهات التالية، وعلى الشـــركة اتخاذ الإجراءات اللازمة للتحقق من ذلك:

(أ) الكاتب العدل.
(ب) غرفة تجارة أو دائرة اقتصادية بالدولة.
(ج) بنك أو شركة مرخصة بالدولة شريطة أن يكون للموكل حساب لدى أي منهما.
(د) الأسواق المالية المرخصة بالدولة.
(هـ) أي جهة أخرى مرخص لها للقيام بأعمال التوثيق.

3. The Proxy form shall include the name & contact number(s) of the shareholder and the brokerage firm who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by / with one of the above-mentioned authorities. For further inquiries or clarification please contact us at 026565339 or email us at m.elbouazzaoui@methaq.ae

3. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم وأرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل .إن هذا النموذج / التوكيل / التفويض هو نموذج استرشادي حيث ويكون للموكل إصدار التوكيل وفقًا للحدود والصلاحيات الذي يراها مناسبة، وذلك جميعه مع ضرورة التزام بأن يكون توقيع المساهم الوارد في الوكالة هو التوقيع المعتمد من/لدى أحد الجهات المذكورة أعلاه .للمزيد من المعلومات أو الإيضاحات يرجى التواصل على الأرقام التالية 026565339 أو البريد الإلكتروني m.elbouazzaoui@methaq.ae