

**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 at the company's headquarters in Abu Dhabi, ADNEC, Liwa Tower, Mezzanine at 10:00 AM on Friday 22/11/2024 to consider the following agenda:

1. Appoint the auditors and determine their fees.
2. **Special Resolution**: Increase Capital as follows:
 - a) Entering one or more of a strategic partner as a shareholder up to maximum 100 Million Dirham however the increment should be in accordance with the Federal Decree Law No. (32) of 2021 on Commercial Companies, in condition of the approval of the Central Bank and the Securities & Commodities Authority on the data of the Capital increment, the strategic partner, and the necessary requirements.
 - b) Increase capital through the company's shareholders in accordance with the Central Bank requirements.

Notes:

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 Thursday 21/11/2024 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 26/11/2024 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 Friday 22/11/2024 at 8:00 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 FAB 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.ac/ar/services/minority-investor-protection.aspx>