



**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.

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 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>