



INVITATION TO ATTEND ORDINARY GENERAL MEETING OF DUBAI NATIONAL INSURANCE & REINSURANCE (PSC)

The Board of Directors of Dubai National Insurance & Reinsurance (PSC) Company is pleased to invite you to attend the ordinary general assembly meeting of the Company to be convened at 10AM on Monday 09/03/2015 at Al Habtoor Group headquarters, Dubai, Al Wasl Road, Bldg. No. 727, to look into the following agenda:

1. Review and approve the report of the Company's board of directors on the Company's activities and its financial position for the financial year ended on 31/12/2014.
2. Review and approve the report of the Company's auditor for the financial year ended on 31/12/2014.
3. Discuss and approve the Company's Financial Statement, its profit and loss for the year ended 31/12/2014.
4. Consider the proposals of the Company's board of directors concerning the distribution of dividends in a sum equal 20% of capital; equivalent to AED 23.1m (twenty three millions and a hundred thousand Dirhams).
5. Discharge the Company's board members and its auditors from liability for the financial year ended on 31/12/2014.
6. Consider the approval of the remunerations of Company's board members.
7. Appoint external auditor for the year 2015 and determine his fees.
8. Elect members for the Board of Directors for the period 2015-2017

Respectfully,

Board of Directors

Dubai National Insurance & Reinsurance Company (P.S.C)

Notes:

1. Each shareholder is entitled to authorize another person (other than members of the Company's Board of Directors) to attend the above mentioned general meeting provided that the proxy may not hold in such a capacity more than 5% of the Company's share capital.
2. The owner of the shares registered on Sunday 08/03/2015 shall be deemed to be the holder of the right to vote at the Company's general assembly.
3. The owner of the shares registered on Thursday 19/03/2015 shall be the holder of the right to profits.
4. Shareholders may access and review the company's financial statements through the Company's website and Dubai Financial Market as well.
5. In the event that the required quorum for the meeting was not met, the second meeting shall be held on 17/03/2015 at the same time and place.