Invitation to attend the Annual General Assembly Meeting
Of Orient Insurance (PJSC)

The Board of Directors of Orient Insurance PJSC) Company has honor to invite the shareholders to the Annual General Assembly Meeting at 12:00 Noon, Sunday 5 March 2020, at Orient building - 4th floor – Al Badia Business Park-Dubai Festival City, to consider the following agenda:

1. Listen and approve of the Report of the Directors for the financial year ending on 31 December 2019.
2. Listen and approve of the Report of the Auditors for the financial year ending on 31st December 2019
3. Discuss and approve of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31st December 2019.
4. Review and approve Corporate Governance Report of 2019.
5. Consider the proposals of the Company's board of directors concerning the distribution of dividends of 20% of share capital cash amounting to Dhs. 100 Million.
6. Discharge of the Members of the Board of Directors from liability
7. Discharge of the External Auditors from liability.
8. Appoint the Auditor for the FY 2020 and determine his fees.
9. Approve the transactions with related party till 31/12/2019, and to hold the transactions for 2020.

Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.

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 Wednesday 04/03/2020 shall be entitled to vote at the Company's general assembly.
4. Shareholders registered in the Shareholders Register on Sunday 15/03/2020 shall be entitled to receive the dividends .
5. Shareholders can access and review the company's financial statements & Corporate Governance Report on the website of Market: www.dfm.ae , and the company website : www.insuranceuae.com
6. 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 12/03/2020 in the same place and time. .

Board of Directors