Invitation to attend the General Assembly Meeting of Orient UNB Takaful (PJSC)

The Board of Directors of Orient UNB Takaful Company (PJSC) is pleased to invite shareholders to attend the General Assembly Meeting of the Company at 12 noon on Wednesday 18/08/2021 through Video Conference to consider the following agenda:

To issue Special decision on the following agenda items: -

1. **Changing the name of the company from Orient UNB Takaful (PJSC) to Orient Takaful (PJSC).**
2. **Amending Article (2) of the company's Articles of Association as follows: -**

   Before the amendment
   "The name of this company is (Orient UNB Takaful), which is a public joint stock company - hereinafter referred to as the company."

   After modification
   "The name of this company is (Orient Takaful), a public joint stock company - hereinafter referred to as the company."

3. **Amending the rest of the articles of the statute in accordance with the legislative amendments to the Federal Companies Law No. (2) of 2015 pursuant to Federal Decree-Law No. (26) of 2020, and the legislative amendments to Federal Law No. (6) of 2007 regulating insurance business under the Federal Decree-Law No. (24) for the year 2020 and in accordance with the amendments to the governance decisions, according to the summary of the amendments published on the company's website.**

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. (The requirements of sections 1 and 2 of Article 40 of Chairman of Authority's Board of Directors' Decision no. (3/R. M) of 2020 concerning Approval of Joint Stock Companies Governance Guide shall be applicable).
2. A legal person may delegate one of its representatives or those in charge of its management by virtue of a decision of its Board of Directors or a person acting on his behalf, to represent him in the company's general assembly, and the delegated person shall have the powers determined by the delegation decision.
3. Attendance is available to all shareholders through the video communication program (MS Teams) to discuss all items, submit inquiries and respond to them, and vote on each decision directly.
4. Shareholders wishing to attend must send a confirmation of attendance with supporting documents to the e-mail sundaram.rajaraman@orientunbtakaful.ae , and a link to attend the meeting will be sent to the e-mail address from which the confirmation message was received. For initial contact and more inquiries, shareholders can call 058-2162212.
5. Shareholders registered in the Shareholders register on the working day preceding the holding of the company's general assembly corresponding to Tuesday 17/8/ 2021 shall be entitled to vote in the General Assembly Meeting.
6. Shareholders can view proposals to amend the company's articles of association on the Dubai Financial Market website www.dfm.ae and the company's website www.orientunbtakaful.ae .
7. The meeting of the general assembly is not valid unless attended by shareholders who own or represent by proxy at least 50% of the company's capital. If this quorum is not present in the first meeting, the second meeting will be held on 25/08/2021 at the same place and time.
8. Guide to Investors' Rights in Securities, is available on the main page on the Authority's official website, according to the following link: https://www.sca.gov.ae/en/services/minority-investor-protection.aspx

Board of Directors