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

The Board of Directors of Orient Insurance PJSC) Company has honor to invite the shareholders to the General Assembly Meeting at 11:00 Am , 23 December 2021, at Orient building - 4th floor – Al Badia Business Park- Dubai Festival City, to consider the following agenda:

Issuing a special decision in the following Agenda

1- Amending of the articles of the Association 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 notified amendments at company 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- **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 22/12/2021 shall be entitled to vote at the Company's general assembly.**
4- **Shareholders or their representatives may attend the General Assembly meeting in person, and attendance will be available to all shareholders through the TEAMS program to discuss all items, submit their inquiries, respond to them and vote on each decision directly**
5- **Shareholders can access and review** the summary of the notified amendments at 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 29/12/2021 in the same place and time. .**
7- **Investor Rights Guide in Securities, is available on the main page of the Authority's official website, according to the following link**
https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

Board of Directors