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# INVITATION TO ATTEND ANNUAL GENERAL MEETING OF Takaful Emarat- Insurance (Public Joint Stock Company)

The Board of Directors of **Takaful Emarat Insurance PSC** has the honor to invite the shareholders to attend the Annual General Assembly meeting at 10:00 am, Thursday, 09 June 2022 remotely using the modern technology methods OR at the headquarter of the company located at Sheikh Zayed Road next to Equity Metro Station to consider the following agenda:

1. To review and approve the Board of Directors' Report on the Company's activity and its financial position for the year ended on 31/12/2021.
2. To review and approve the Auditor's Report for the year ended on 31/12/2021.
3. To review and approve the Internal Shariah Supervisory Board's Report for the year ended 31/12/2021.
4. To review and approve the Company's balance sheet and profit and loss account for the year ended on 31/12/2021.
5. Appoint the members of the Internal Shariah Supervisory Board.
6. Discharge the members of the Board of Directors from liability for the year ended on 31/12/2021.
7. Discharge the auditors from liability for the year ended on 31/12/2021.
8. Appoint the auditors and determine their fees for the year 2022.

**Special Resolution:**

9. Vote for a special Resolution on proposed amendments of Articles of Association of the Company in line with Federal Decree-Law No (32) of 2021 subject to approval from relevant authorities.

**Notes:**

1. Electronic registration, Attendance and E-voting:

   - SMS containing link of the Registration, Attendance, eVoting and access code will be sent to shareholders one day prior to the AGM.

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Shareholder is able to register (registration for attendance) and vote upon receiving the link and until the commencement of the AGM at 10:00 am, Thursday, 09 June 2022 and the vote will be continuing until end of the AGM.

- E-Voting will only be extended for shareholders registered before the AGM commencement until the end of the AGM.

- Shareholders can attend online live streaming of the AGM through the link will be sent one day before the AGM day.

- For any queries related to Electronic Registration, Attendance and eVoting, please contact Dubai Financial Market, Customer Services on +971 4 305 5555 or call the company investors relation on +97142309415

2. 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 providing that the requirements set out in Clauses 1 and 2 of Article No. 40 of the Authority's Board Chairman's Decision No. 3 / R.M for the year 2020 regarding the adoption of the Corporate Governance Guide for Public Joint Stock Companies are taken into account. You can view the published disclosure on the Company's and the Market's website regarding the procedures for approving the power of attorney.

3. 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.

4. Shareholders registered in the Shareholders Register on Wednesday, 08 June 2022 shall be entitled to vote in the General Assembly meeting.

5. The shareholders can access and review the financial statements of the Company on the website of the Company www.takafulemarat.com and Dubai Financial Market www.dfm.ae.

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 Wednesday, 15 June 2022 at the same time. The second meeting shall be deemed valid irrespective of the number of the shareholders present

7. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint-stock company.

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8. Guide on investor rights in securities 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

9. For further queries, please contact investor.relations@takafulemarat.com.

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**PROXY**

**To Chairman of Takaful Emarat Insurance PSC**

**Greetings,**

I/We ……., the shareholders in Takaful Emarat

Insurance PSC hereby appoint ……

as my proxy to represent and vote on my behalf and in my name in the General

Assembly Meeting scheduled to convene on Thursday, 09 June 2022 at 10.00 AM and any

adjourned meeting thereof.

**Date:** **Shareholder/NIN:** **Signatures**

**Note:**

The conditions set forth in paragraph (1) and (2) of Article 40 of the Authority Chairman Decision 3RM of 2020 on approval of Joint Stock Companies Governance Guide must be applied. The signature of the shareholder in the proxy must be attested by Notary Public, the chamber of commerce or economic department in UAE, or a bank or company licensed in UAE provided that shareholder shall have account with any of them, or any other entity licensed for attestation work.