الشركة الوطنية للتأمينات العامة (ش.م.ع.)
NATIONAL GENERAL INSURANCE CO. (PJSC)

Invitation to attend the Annual General Assembly Meeting of National General Insurance Company (Public Joint-Stock Company)

The Board of Directors of National General Insurance Company (PJSC) has the honor to invite the shareholders to attend the Annual General Assembly Meeting at 12:00 PM on Thursday, 04/04/2024 at Auditorium Room – Head office of Commercial Bank of Dubai – Deira Dubai- Near to Deira City Centre, and electronically / by remote to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2023.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2023.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2023.
4. Consider the Board of Directors' proposals concerning the distribution of Dividends to shareholders of 35% (35 fills per share) equivalent to AED 52,483,939 for the fiscal year ended 31/12/2023.
5. Approve of a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2023 or not discharge them and remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2023 or not discharge them and remove them and file a liability action against them, as the case may be.
8. Appoint the auditors of the company for the year 2024 and determine their fees.

Notes:

1. Electronic Registration, Attendance and e-Voting:

- SMS containing link of the Registration, Attendance, e-Voting and access code will be sent to shareholders on Wednesday 03/04/2024.
- Shareholder is able to register (registration for attendance) and e-Voting upon receiving the link and registration shall end upon commencement of the AGM at 12:00 pm on Thursday 04/04/2024 and the vote will be continuing until end of the AGM.
- E-voting will only be available for registered shareholders during the AGM.
- Shareholders can attend online live streaming of the meeting, and express questions and inquiries through the link will be sent on Wednesday 03/04/2024.
- For any queries related to Electronic Registration, Attendance and e-Voting, please contact Dubai Financial Market, Customer Services at +971 4 305 5555

2. The General Assembly Meeting shall be held on the day and hour specified in the invitation to shareholders, in the presence of the Board of Directors, the Auditor, the Registrar, the meeting reporter and the teller of the votes, the shareholders may attend the meeting remotely in accordance with the instructions set forth in note (1) above.
3. Each shareholder who has the right to attend the Annual General Assembly Meeting may delegate someone from other than the Board members or the staff of the company, or securities Brokerage Company, or its employees, to attend on his behalf as per written delegation stating expressly that the agent has the right to attend the Annual General Assembly Meeting and vote on its decision.

The delegated person for a number of shareholders shall not have more than (5%) of the company issued Capital after gaining that delegation. Person lacking legal capacity and are incompetent must be represented by their legal representatives, subject to point 1 & 2 of Article 40 of the Authority Chairman's decision No (3/R.M) for 2020 on the adoption of the Public Shareholding Governance Manual and its amendments. (Please refer to the disclosure published on DFM's website regarding the procedures for issuance of special written power of attorney).

4. 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 Annual General Assembly Meeting of the Company. The delegated person shall have the powers as determined under the delegation decision.
5. Shareholders registered in the Shareholders Register on Wednesday 03/04/2024 shall be entitled to vote in the Annual General Assembly Meeting.
6. Shareholders registered in the shareholders register on Monday 15/04/2024 shall be entitled to receive the dividends (if approved by the AGM).
7. The shareholders can access and review the Financial Statements, Corporate Governance Report and Sustainability Report (The Integrated Report) of the Company on the website of DFM market www.dfm.ae and on the Company' website www.ngi.ae .
8. The meeting of the Annual General Assembly Meeting 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 Monday 15/04/2024 in the same place and time.
9. You can review the guide on Investor Rights in securities, which is available through the following link: https://www.sca.gov.ae/en/services/minority-investor-protection.aspx
10. Shareholders are requested to update their contact details and addresses at the Dubai Financial Market to ensure that the dividend is delivered properly.

By order of the Board of Directors