دبـــــي للتـــــأمـــين
DUBAI INSURANCE

Invitation to attend the Annual General Assembly Meeting Of Dubai Insurance Company

The Board of Directors of Dubai Insurance Company (PSC) has the honor to invite the shareholders to attend the Annual General Assembly meeting at 11:00 AM on Wednesday, 9/04/2025 at the company headquarter or by remote video technology 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 31/12/2024
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2024
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024
4. Consider the Board of Directors' proposals concerning the distribution of cash dividends of 80% of capital equal to 80 fills per share & 80 million Dhs in total.
5. Consider the Board of Director's proposal to distribute a cash remuneration to the Board members and to determine the amount thereof.
6. Discharge the members of the Board of Directors for the fiscal year ending on 31/12/2024 or remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2024 or remove them and file a liability action against them, as the case may be.
8. Appoint the auditors for 2025 and determine their fees.
9. Approve the appointment of Mr. Mohamed Abdelaziz Ali Alowais as an independent, non-executive board member replacing Mr. Abdulla Mohammed Rashid Alhuraiz for the remaining period of the current board term subject to CBUAE approval of the same.

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 section 1&2 of Article 40 of the Chairman's decision (3/R.M) for 2020 on the adoption of the Public Shareholding Governance Manual shall be taken into account.

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 who plan to attend the meeting and cast their votes should ensure that their phone numbers are registered with the Dubai Financial Market. On Tuesday, April 8, 2025, the DFM will send them an SMS containing a registration link, a voting link, and an OTP. Once signed in, shareholders can commence voting on the agenda items until the conclusion of the Annual General Meeting (AGM). Upon the completion of the voting process, the results will be uploaded to the electronic voting system provided by the DFM

4. Shareholders can attend the Meeting virtually via zoom by accessing the link which will be sent to their mobile on Wednesday 9/04/2025 at 11:00 AM.

5. Shareholders registered in the Shareholders Register on Tuesday 8/04/2025 shall be entitled to vote in the General Assembly meeting.

6. Shareholders registered in the shareholders register on Monday 21/04/2025 shall be entitled to receive the dividends.

7. The shareholders can access and review the Financial Statements & Integrated Report of 2024 on the website of the Company www.dubins.ae and Dubai Financial Market https://www.dfm.ae/ar/the-exchange/market-information/company/DIN/reports

8. 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 23/04/2025 at the same place and time.

9. You can view the guide on investor rights in securities, which 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

Clarifying disclosure regarding the approval of agencies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. each shareholder who has the right to attend the general assembly 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 a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.

2. The shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by any of the following

entities:

A. Notary Public.
B. Chamber of Commercial or Economic Department in the country.
C. Bank or company licensed in the country, provided that the agent shall has an account with any of them.
D. Financial Markets licensed in the country.
E. Any other entity licensed to perform attestation works.

إفصاح توضيحي بشأن اعتماد التوكيلات

بناءً على متطلبات البندين 1 و 2 من المادة رقم 40 من دليل الحوكمة، نود أن نلفت السادة المساهمين إلى ما يلي:

1. يجوز لمن لـه حق حضـور الجمعيـة العموميـة أن ينيـب عنـه مـن يختـاره مـن غيـر أعضـاء مجلـس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق الماليـة أو العـاملين بهـا بمقتضـى توكيـل خـاص ثابـت بالكتابـة يـنص صـراحة علـى حـق الوكيل في حضور اجتماعات الجمعيـة العموميـة والتصـويت علـى قراراتهـا. ويجـب ألا يكـون الوكيل -لعدد من المسـاهمين- حـائزًا بهذه الصفة علـى أكثـر مـن (5%) مـن رأس مـال الشـركة المصدر. ويمثل ناقصي الأهلية وفاقديها النـائبون عنهم قانونًا.

2. يتعين أن يكون توقيـع المسـاهم الـوارد فـي الوكالـة المشـار إليهـا فـي البنـد (1) هـو التوقيـع المعتمـد من/لدى أحد الجهات التاليـة، وعلـى الشـركة اتخـاذ الإجراءات اللازمة للتحقق من ذلك.

(أ) الكاتب العدل.
(ب) غرفة تجارة أو دائرة اقتصادية بالدولة.
(ج) بنك أو شركة مرخصة بالدولة شريطة أن يكون للموكل حساب لدى أي منهما.
(د) الأسواق المالية المرخصة بالدولة.
(ه) أي جهة أخرى مرخص لها للقيام بأعمال التوثيق.

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بريد إلكتروني : info@dubins.ae

3. The Proxy form shall include the name & contact number(s) of the shareholder and the brokerage firm who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by / with one of the above-mentioned authorities. For further inquiries or clarification please contact us at 042693030 or email us at abdelhaq.s@dubins.ae

3. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم وأرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل .إن هذا النموذج / التوكيل / التفويض هو نموذج استرشادي حيث ويكون للموكل إصدار التوكيل وفقًا للحدود والصلاحيات الذي يراها مناسبة، وذلك جميعه مع ضرورة التزام بأن يكون توقيع المساهم الوارد في الوكالة هو التوقيع المعتمد من/لدى أحد الجهات المذكورة أعلاه .للمزيد من المعلومات أو الإيضاحات يرجى التواصل على الأرقام التالية 042693030 أو البريد الإلكتروني abdelhaq.s@dubins.ae