

Invitation to Annual General Assembly meeting of Al Sagr National Insurance Co. (PSC)

The Board of Directors of Al Sagr National Insurance Company (PJSC) is honoured to invite its esteemed shareholders to attend the Annual General Assembly Meeting, either in person or remotely (electronically), scheduled to be held at 12:00 PM on Thursday, April 30, 2026, at the company's Head Office, Al Sagr Insurance Building, Diplomatic Area, Al Seef Road, Bur Dubai, to consider the following agenda items:

1. To review and approve the Board of Directors' report on the company's activities and financial position for the fiscal year ending on December 31, 2025.
2. Review and approve the Auditor's Report for the fiscal year ending on December 31, 2025.
3. Discuss and approve the company's balance sheet and profit and loss account for the fiscal year ending on December 31, 2025.
4. Approval of the Board of Directors' proposal concerning the non-distribution of dividends due to the existence of accumulated losses.
5. Approval of the Directors' remuneration and allowances for the financial year ended December 31, 2025.
6. Discharge the members of the Board of Directors for the fiscal year ending on 31/12/2025, or, if applicable, remove them and initiate a liability action against them.
7. Discharge the auditors for the fiscal year ended on 31/12/2025, or, if applicable, remove them and initiate a liability action against them.
8. Appoint the External auditors for the year 2026 and determine their fees.
9. Election of new members to the Board of Directors for the term 2026-2029 (subject to CBUAE approval)
10. Review and approve the Governance and Sustainability Report for the year ending 31/12/2025

Notes:

1. The Electronic registration, attendance, and voting:
 - A short text message will be sent to the shareholders, containing the registration link, attendance, electronic vote and access code the day before the General Assembly meeting.
 - The shareholder can register (attend) and vote from the time the link is received until the start of the General Assembly's discussion at 12:00 noon on Thursday, 30/04/2026, and voting continues until the end of the session.
 - Electronic voting is extended only to registered shareholders, from the start of the general assembly meeting until the end of the meeting.
 - Shareholders can watch the live electronic broadcast of the General Assembly through the link that will be sent the day before the General Assembly meeting.
 - For any inquiries related to registration, attendance and electronic voting, please contact the customer service of the Dubai Financial Market at: 0097143055555.

2. Whoever has the right to attend the Assembly meeting may delegate whomever he chooses other than the 1-members of the board of directors 2-the company's employees 3-the brokerage company and its employees as per written and special proxy. A proxy of a number of shareholders shall not hold in this capacity over 5% of the company's share capital. Shareholders who are minors or legally incapacitated shall be represented by their legal representatives. Provided that the requirements set forth in Clauses 1 and 2 of Article No. (40) of the SCA's Board Chairman Decision No. (3 / R.M) of 2020 regarding the approval of the Governance Manual for Public Joint Stock Companies are taken into consideration.). You can refer to the disclosed notification under the company's page in DFM website regarding the requirement to attest the proxy.
3. A corporate person may delegate one of its representatives or those in charge of its management under the decision of its Board of Directors or whoever represents the Board to represent such a corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation proxy.
4. Shareholders registered in the Shareholders Register on Wednesday, 29/04/2026 shall be entitled to vote in the General Assembly meeting.
5. The shareholders can access and review the financial statements of the Company, Governance Report, and Sustainability Report on the website of the Dubai Financial Market and Al Sagr's website: www.alsagrins.ae.
6. The General Assembly meeting shall not be valid unless shareholders who hold or represent by proxy at least fifty percent (50%) of the Company's share capital are present. If the required quorum is not achieved at the first meeting, the second meeting shall be convened on Thursday, 07/05/2026, at the same time and venue, and such adjourned meeting shall be deemed valid regardless of the number of shareholders present or represented therein.
7. You can view the guide on investor rights in securities, which is available on our official website, by clicking the following link:

<https://www.alsagrins.ae/guide-of-investors-rights/>

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:

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 له حق حضور الجمعية العمومية أن ينيب عنه من يختاره من غير أعضاء مجلس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق المالية أو العاملين بها بمقتضى توكيل خاص ثابت بالكتابة ينص صراحة على حق الوكيل في حضور اجتماعات الجمعية العمومية والتصويت على قراراتها. ويجب ألا يكون الوكيل -لعدد من المساهمين- حائزاً بهذه الصفة على أكثر من (5%) من رأس مال الشركة المصدر. ويمثل ناقصي الأهلية وفاقديها النائبون عنهم قانوناً.

2. يتعين أن يكون توقيع المساهم الوارد في الوكالة المشار إليها في البند (1) هو التوقيع المعتمد من/لدى أحد الجهات التالية، وعلى الشركة اتخاذ الإجراءات اللازمة للتحقق من ذلك.

- 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.

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 or email us at

- (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.
- (هـ) أي جهة أخرى مرخص لها للقيام بأعمال التوثيق.

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 وفقاً 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 أو البريد الإلكتروني

سند توكيل

عدد الأسهم:

أنا الموقع /نحن الموقعين أدناه:

أفوض /نفوض بموجبه باعتباري /باعتبارنا مساهماً/ مساهمين في شركة الصقر الوطنية للتأمين (ش.م.ع).

السيد/ السيدة /

كوكيل عني /عنا للحضور و التصويت الالكتروني بالنيابه عني /عنا في اجتماع الجمعية العموميه لشركة الصقر الوطنية للتأمين (ش.م.ع) المقرر إنعقاده

في تمام الساعة من يوم في مقر الشركة الرئيسي بإمارة دبي حضورياً او عن طريق المشاركة

الإلكترونية، وله حق التصويت على كافة الامور المطروحه في هذا الاجتماع سواء تم عقده في موعده المقرر أو في حالة تأجيله الى موعد لاحق.

تعليمات خاصة (يحق للمساهم اصدار التوكيل وفق ما يراه مناسباً):

رقم التواصل مع المساهم:

اسم ورقم ممثل الجهة التي اعتمدت التوكيل:

التوقيع:

التاريخ: