Invitation to the General Assembly Meeting for Amanat Holdings PJSC

The Board of Directors ("**Board**") of Amanat Holdings PJSC ("**Company**") is pleased to invite you to attend the general assembly meeting ("**General Meeting**") of the Company that will be held on **Wednesday, 18 November 2026 at 04:00 PM** physically at the Company's Offices in One Central, The Offices 5, Level 1, Unit 108, PO Box 121012, Dubai, United Arab Emirates, and through electronic participation to consider the following agenda:

Agenda:

1. Electing seven members of the Board of Directors for the three upcoming years due to the expiry of the term of the current Board.

NOTES:

1. Any shareholder that has the right to attend the General Meeting may delegate any person elected by such shareholder, other than the Members of the Board of Directors or the employees of the Company or the Securities Brokerage Companies and its employees to attend on his behalf, under a special written proxy made pursuant to the delegation form attached with the invitation. A delegated person for a number of shareholders may not hold in this capacity over 5% of the share capital of the Company. Minor and/or incapacitated shareholders will be represented by their legal representatives. (Provided that the requirements set forth in Clause 1 and Clause 2 and 4 (C) of Article No. (40) of the Chairman of Authority's Board of Directors' Decision No. (3 / R.M) of 2020 concerning approval of Joint Stock Companies Governance Guide are observed.) You can review the disclosure published on the Company's page on the Market's website regarding the procedures for approving the proxy.
2. A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its board of directors or any authorized person to represent the corporate person in the General Meeting. The delegated person shall have the authority as determined by the authority resolution.
3. The procedures for the electronic voting and attendance are as per schedule 1.
4. A shareholder registered on **Tuesday, 17 November 2026**, shall have the right to attend and vote at the General Meeting. In case of the second meeting on **Wednesday, 25 November 2026** due to lack of quorum in the first meeting, the registered shareholder on **Tuesday, 24 November 2026** shall have the right to attend and vote at the second General Meeting.
5. The General Meeting shall not be validly held unless attended by shareholders (in person or via proxy) representing not less than 50% of the share capital of the Company. In the event such quorum is not present at the first General Meeting, a second meeting will take place on **Wednesday, 25 November 2026** at the same venue and time and the second meeting shall be valid irrespective of the shareholders' attendance percentage. In case of the second meeting, the registered holder of a share on **Tuesday, 24 November 2026**, shall have the right to attend and vote at the second General Meeting.
6. Please check the investor protection guide at the Capital Markets Authority website at **Protecting Minority Investors | Legislation | Securities and Commodities Authority** and the applicable corporate governance and AGM procedures at **Corporate Governance/ General Assembly Procedures | Regulations |...**

Schedule 1

- For the individual investors who wish to attend the general assembly meeting, they can forward the below information to the following email address FinancialServices@dfm.ae and Upon DFM verification, the voting link will be sent.
  - Investor Number (NIN)
  - Investor Name
  - Investor Mobile Number
  - Emirates ID or Passport copy
  - Personal selfie photo
- Proxy holders must send the below information to the following email address companysecretary@amanat.com and upon DFM verification, the voting link will be sent.
  - Copy of the proxy include the investor name and NIN along with the proxy holder details (Name – Mobile Number – Emirates ID/Passport number) attested as per CMA guides
  - Proxy holder Emirates ID/Passport copy along with selfie.
- The investor must visit the link and register his/her attendance before the commencement of the General Assembly meeting at 4:00 pm on Wednesday, 18 November 2026. Otherwise, they will not be able to attend the meeting, and the link will not be active.
- Voting will open upon receipt of the voting link and remain open until the closure of voting on the resolution during the meeting. The investor may change their vote at any time during this period, subject to the electronic voting terms and conditions available at **https://tinyurl.com/ybnjh4f4**.
- For any queries related to electronic registration, attendance and e-voting, please contact Dubai Financial Market, Customer Services at +971 4 305 5555.

Proxy

To the Chairman of Amanat Holdings PJSC

Dear Sir,

I/We: ----------, the shareholder(s) of Amanat Holdings PJSC hereby appoint by virtue of this proxy Mr. / Mrs.: ---------- to represent me and vote on my behalf in the General Assembly Meeting to be held on Wednesday, 18 November 2026, or any adjourned meeting thereof.

Shareholder's number

Contact details of the Shareholder:

Date: --------/----------/2026 Signature: ----------

Name and contact details of the financial broker or the entity that approved/ verified the proxy: