

Emirates Insurance Co. PJSC
Invitation to the General Assembly Meeting of Company's Shareholders

The Board of Directors of Emirates Insurance Co. PJSC (the **Company**) is pleased to invite its shareholders to attend the Extraordinary General Assembly meeting remotely by mean of Virtual Meeting to be held on Friday 27 May 2022 at 11:00 A.M. to discuss and resolve the following:

- Election of the Female vacancy seat on the company's Board of Directors.

Notes:

1. As per the Securities and Commodities Authority's guidelines, shareholders of the Company attending virtually have to register electronically to be able to attend and vote on the items of the general assembly. Registration will be opened on Thursday 26 May 2022 at 11:00 am and will be closed on Friday 27 May 2022 at 10:00 am. Shareholders can register by visiting the site www.smartagm.ae . Proxy holders must send a copy of the proxies to the following email address is@bankfab.com along with name/mobile number/ email to receive a SMS and credentials for registration.
2. Any shareholder who is entitled to attend the Company's Extraordinary General Assembly may authorize another person (other than a Director) to attend the above mentioned meeting on behalf of the shareholder pursuant to a proxy provided that the representative of a number of shareholders does not hold in such capacity more than 5% of the Company's share capital (persons of incomplete capacity or minors shall be represented by their legal representatives). A corporate person may delegate a representative or those in charge of its management pursuant to a resolution of its board of directors or its equivalent to represent such corporate person in a general assembly. The delegated person shall have the powers as determined in the delegating resolution.
3. The shareholder's signature on the proxy, shall be attested by any of the following entities:
 - a) Public Notary.
 - b) Chamber of Commerce or the Department Economic in the country.
 - c) Bank or Company licensed in the country, provided that the agent shall have account with any of them.
 - d) Any other entity licensed to perform attestation works.
4. Extraordinary General Assembly Meeting will be quorate if shareholders representing not less than 50% of the Company's share capital attend. Each shareholder who is registered in the Company's share book on Thursday 26 May 2022 is entitled to attend the first meeting. In the event a quorum for the first meeting is not achieved, the Annual General Assembly Meeting will be adjourned until Friday 3rd June 2022 at the same time and place and will be considered duly convened if attended by one or more shareholders. Shareholders who are registered in the Company's share book on 2nd June 2022, shall then be entitled to attend the second meeting.
5. Where the necessary quorum is not achieved in the first meeting, all duly completed proxy forms shall continue to be valid and in full force for any adjourned meeting unless revoked by the relevant shareholder by notice to the EIC Office Abu Dhabi, Finance Department at least two days prior to the relevant adjourned meeting.
6. You may refer to the Guidebook to Rights of Securities Investors in the United Arab Emirates via the following link: <https://www.sca.gov.ae/en/services/minority-investor-protection.aspx>

The Board of Directors