

Invitation to attend the Annual General Assembly Meeting of Orient Takaful (PJSC)

The Board of Directors of Orient Takaful Company (PJSC) is pleased to invite shareholders to attend the Annual General Meeting of the Company which will be held on Monday the 29th of April 2024 at 11 am to consider the following agenda by Personal presence at Al Futtaim Building, Al Riqqa Road Ground Floor - Dubai as well as remotely via MS Teams by virtual / online attendance and direct E-Voting to consider the following agenda:

Special Decision:

Approval of the amendment of the Company's Articles of Association in accordance to the legalization amendments, subject to regulatory authorities` s approval.

Annual General Assembly

1. Review and approve the Report of the Directors for the financial year ending on 31 December 2023.
2. Review and approve the Report of the Auditors for the financial year ending on 31st December 2023
3. Discuss and approve the company's Balance Sheet and Profit and Loss account for the financial year ended 31 December 2023.
4. Consider and approve the Board of Directors recommendation of the non-distribution of dividends for the financial year ended 31 December 2023
5. Review and approve the report of the internal Sharia'ah Supervisory Committee.
6. Appointment of the Internal Sharia'ah Supervisory Committee for the Year 2024
7. Review and approve Corporate Governance Report and integrated report of 2023.
8. Discharge of the Members of the Board of Directors from liability of financial year ending on 31/12/2023.
9. Discharge of the External Auditors from liability of financial year ending on 31/12/2023.
10. Appoint the Auditor for the FY 2024 and determine their fees.
11. Approve the transactions with related party till 31/12/2023, and to conduct the transactions for 2024
12. Confirmation of the appointment of the Board members who were appointed by the Board of Directors.
13. Elect members of the Board of Directors to complete the formation of the Board in accordance with the legislative amendments and amendments to the Company's Article of Association.

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 sections 1 and 2 of Article 40 of Chairman of Authority's Board of Directors' Decision no. (3/R. M) of 2020 concerning Approval of Joint Stock Companies Governance Guide and its amendments shall be applicable), Disclosure published is available on the company's page on the DFM website regarding the procedures to approve the power of attorney
- 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 or their representatives may attend the General Assembly meeting in person, and attendance will be available to all shareholders through the TEAMS program to discuss all items, submit their inquiries, respond to them and vote on each decision directly, (the requirements of Article No 40 R , of Chairman of Authority's Board of Directors' Decision no. (3/R . M) of 2020 concerning Approval of Joint Stock Companies Governance Guide and it`s amendments shall be applicable
- 4- Shareholders registered in the Shareholders Register on Friday 26 /04/2024 shall be entitled to vote at the Company's general assembly.

- 5- Shareholders can access and review the company's financial statements & Corporate Governance Report & ESG report (integrated report) on the website of Dubai Financial Market : www.dfm.ae , and the company website : www.orienttakaful.ae
- 6- 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 06 /05/2024 in the same place and time.
- 7- Special Resolution: the resolution issued by a majority vote of the shareholders who own at least three quarters of the shares represented at the general assembly meeting of the joint stock company.
- 8- Investor Rights Guide in Securities is available on the main page of the Authority's official website, according to the following link.
<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

Board of Directors