دار التأمين
INSURANCE HOUSE
P.J.S.C - ش.م.ع

Date: 29 December 2025
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التاريخ: 29 ديسمبر 2025
الاشارة: 01 / إ إ ج / ت / 25

M/s. Listed Companies Affairs
Abu Dhabi Securities Exchange
P.O. Box 54500 – Abu Dhabi
United Arab Emirates

السادة/ إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية
ص.ب. 54500، أبوظبي
دولة الإمارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

Subject: General Assembly Meeting of Insurance House PJSC

الموضوع: اجتماع الجمعية العمومية لـ "دار التأمين ش.م.ع"

Reference to above subject, please be advised that the General Assembly Meeting (GAM) of Insurance House PJSC is scheduled to be held at 10:00 am on Tuesday, 20 January 2026a at Finance House Head Building, located at Hazza'a bin Zayed the 1st Street, Abu Dhabi, and electronically to discuss enclosed Agenda.

بالإشارة إلى الموضوع أعلاه، نفيدكم علماً بأنه تقرّر عقد اجتماع الجمعية العمومية لدار التأمين ش.م.ع، وذلك يوم الثلاثاء الموافق 20 يناير 2026 في تمام الساعة العاشرة صباحاً، في مقر شركة دار التمويل ش.م.ع.، الكائن في شارع هزاع بن زايد الأول، أبوظبي، والكترونياً عن بعد، وذلك للنظر في البنود المدرجة في جدول الأعمال المرفق.

In case of lack of quorum for the GAM, the second meeting will be held on Tuesday, 27 January 2027 at the same time and premises.

وفي حال عدم اكتمال النصاب القانوني لانعقاد الجمعية العمومية سوف يعقد الاجتماع الثاني يوم الثلاثاء الموافق 27 يناير 2027 في نفس المكان والزمان.

Sincerely,

وتفضلوا بقبول فائق الاحترام والتقدير ،،،

Fatima Ayad Jamaluddin

Secretary to the Board of Directors

فاطمه اياد جمال الدين
مقرر مجلس الإدارة

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Invitation to attend the General Assembly Meeting Of Insurance House (PJSC)

The Board of Directors of Insurance House (PJSC) has the honor to invite the shareholders to attend the General Assembly meeting at 10 AM on Tuesday, 20 January 2026 in person, at the Head Office of Finance House PJSC, located on Hazza'a bin Zayed the First Street, Finance House Building (FH Cube), the Board Room located on the 4th Floor, and virtually by Video Conference to consider and take appropriate resolutions regarding the following agenda:

First: Reviewing the Board of Directors' report relating to the reduction of capital and the increase of capital, including the justifications and the legal and accounting bases for such actions, including an explanation of the reasons for reducing the capital through the cancellation of treasury shares in accordance with Article (221) of Federal Decree-Law No. (32) of 2021 concerning Commercial Companies, as well as outlining the plan to increase the capital through the issuance of pre-emptive rights to shareholders and the intended uses of the proceeds of the capital increase, in preparation for adopting whatever the shareholders deem appropriate in respect of these actions.

Second: Ratify the capital reduction in accordance with the Federal Decree Law No. 32/2021 on Commercial Companies through the writing off of the treasury shares amounting to 5,344,285 (Five Million Three Hundred Forty Four Thousand Two Hundred Eighty Five) shares from the treasury shares for which the permitted holding period has expired without being disposed of, resulting in the reduction of the Company's current share capital from AED 118,780,500 One Hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred) to AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty Six Thousand Two Hundred Fifteen) UAE Dirhams, since the period of selling the purchased treasury shares expired in 18/08/2024, and consequently the purchased treasury shares shall be written off , and the capital is to be reduced in accordance with the Article 221 of the Commercial Companies Law.

Third: Matters requiring a Special Resolution:

Item 1. Company's Capital Increase post completion of all relevant capital reduction proceedings mentioned above:

To consider and approve the increase of the Company's share capital by an amount of AED 25,000,000 (Twenty Five Million) UAE Dirhams, post completion of all relevant capital reduction proceedings mentioned above. The Company's capital increase shall be through rights issue, based on the Revised Recovery Plan in accordance with the directives and instructions of the Central Bank of the UAE (Insurance Supervision Sector) as approved by the General Assembly on 22 April 2025. The proposed capital increase is from AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen) to AED 163,436,215 (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen). Such increase is AED 25,000,000 (Twenty Five Million) UAE Dirhams through the issuance of a number of 50,000,000 (Fifty Million) new shares, and such issuance of the new shares shall be at an issue price of AED 0.50 (Fifty Fils) with an issuance discount of AED 0.50 (Fifty Fils) and with a nominal value of (1.00) One UAE Dirhams per new share. The new shares will be offered for subscription

to all existing shareholders of the Company on a pro rata basis in proportion to their respective shareholdings. The difference between the issue price and the nominal value of the share will be recorded as a negative reserve, which will be covered from the Company's future profits. The Company shall not distribute any dividends until this reserve has been fully covered.

Item 2. Approve the amendment to Article 6 of the Articles of Association of the Company:

a. Amendment at the time of capital reduction through write off of treasury shares:

i. The Article before Amendment:
"The Capital of the Company has been fixed in the amount of AED 118,780,500 (One hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred UAE Dirhams) distributed in 118,780,500 shares (One hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

ii. The Article Post Amendment:
"The Capital of the Company has been fixed in the amount of AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 113,436,215 shares (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

b. Amendment at the time of capital increase by way of Rights Issue:

i. The Article before Amendment:

ii. **"**The Capital of the Company has been fixed in the amount of AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 113,436,215 shares (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

iii. The Article Post Amendment:
"The Capital of the Company has been fixed in the amount of AED 163,436,215 (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 163,436,215 shares (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

c. Approve the issuance of required authorities:

To authorize and grant the Chairman of the Board of Directors, Mr. Mohamed Abdulla Jumaa Alqubaisi, or any person delegated by him, full powers to take all necessary actions and measures required to implement the capital reduction through the write off of treasury shares, as well as take all necessary actions and measures required to implement the capital increase through rights issue, provided such capital increase is executed after the completion of the capital reduction proceedings, including but not limited to determining the terms of the issuance, subscription period

and mechanism; amending the Company's Articles of Association to reflect the changes resulting from both the capital reduction and the capital increase; determining the final number of issued shares and the new share capital of the Company upon completion of the subscription process; representing the Company and signing before the Central Bank of the UAE, the Securities and Commodities Authority, and the Abu Dhabi Securities Exchange, and any other relevant authority; signing all documents, forms, and applications and submitting them to the relevant authorities and obtaining the necessary approvals. All the foregoing shall be implemented in accordance with the provisions of Federal Decree-Law No. (32) of 2021 on Commercial Companies and its amendments, as well as the applicable regulations and instructions issued by the Securities and Commodities Authority and the Abu Dhabi Securities Exchange, and any other relevant regulatory authority.

Fourth: Approval of Related Parties Transactions:

3.1. Approval to invest in the Commercial Papers program of Finance House Securities Company LLC in an amount not exceeding AED 20 million, being a transaction with a related party as per the applicable regulations.

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Notes:

1. Shareholders can vote on resolutions through the following online link: www.insurancehouse.ae/GAM2025/Attendance.htm

2. The meetings of the General Assembly are to be held at the Company's headquarters on the day and hour specified in the Invitation to shareholders, in the presence of the Board of Directors, the Auditor, the Registrar, the secretary of the meeting and the collector of votes. The presence of the shareholders shall be through electronic participation or with personal presence. The shareholders may pose questions to the Board members and the auditor.

3. To inquire about registration and voting procedures, please visit the Market's website at www.adx.ae or contact the Company's Investor Relations at 02-4934809 and/or email: nada.elgindi@insurancehouse.ae

4. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors or the staff of the Company, or securities brokerage company, or its employees, to attend on his behalf as per a written proxy stating expressly that the proxy has the right to attend the General Assembly and vote on its decisions. 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.

5. The shareholder signature on the proxy referred to hereinabove shall be the signature attested by any of the following entities in line with articles 1 and 2 of article 40 of the Corporate Governance Guidelines:

    A. Notary Public;

    B. Chamber of Commerce or Department of Economic Development;

    C. Bank or licensed company in the UAE, provided that the shareholder holds an account with any of them; or

    D. Any other entity licensed to perform attestation works.

6. 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.

7. The shareholder shall grant proxy to the appointed representative by filling out the form of proxy attached to this Invitation and sending it to the Company at least 5 days before the scheduled General Assembly Meeting.

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 Tuesday 27/01/2026 at the same time and location. The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of shareholders present.

9. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint-stock company.

10. Shareholders registered in the Shareholders Register on Monday, 19/01/2026 shall be entitled to vote in the General Assembly meeting and to register on the electronic system. In the event that the quorum is not achieved, the right to vote during the second General Assembly meeting shall be for registered shareholders as on Monday, 26/01/2026.

11. Shareholders registered in the shareholders Register on Monday, 02/02/2026 shall be entitled to receive the dividends. In the event that no quorum was achieved, the shareholders registered in the shareholders register on Monday, 09/02/2026 shall be entitled to receive the dividends in case the second General Assembly meeting was convened on the aforementioned date.

12. 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

    Further the shareholders can access and review the relevant documents associated with the meeting agenda, on the Company's website at www.insurancehouse.ae or on the website of Abu Dhabi Securities Exchange at www.adx.ae.

13. Shareholders should update their contact details and addresses at the financial market on which the Company's shares are listed to ensure that dividends are received in the most appropriate manner, since if dividends are distributed, the same will be done through the financial market.

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Special Power of Attorney

To: Chairman of Insurance House PJSC

After greetings,

I/We _____, In my/our capacity as shareholder/(s) of Insurance House PJSC, do hereby declare that I/we have appointed and nominated:
Mr./Mrs.: _____, Emirates ID No. _____,
as my/our attorney to attend and vote on my/our behalf in Insurance House's shareholders' General Meeting intended to be held at 10:00 AM on Tuesday, 20 January 2026, or any other date to which such meeting is postponed and vote on my behalf/on behalf of me/on behalf of us on all items on the Agenda of the General Assembly and a vote on any new item that may be on its agenda during the meeting in line with article (182/2) of Decree No. (32) of 2021 on Commercial Companies.

Investor Number: _____ Signature:_____

Phone/Mobile Number:_____

Attestation: _____ Date: _____