Invitation to the General Assembly Meeting

Anan Investment Holding Company P.S.C

The Board of Directors of Anan Investment Holding Company (Private Shareholding Company) is pleased to invite the esteemed shareholders to attend the General Assembly Meeting for the year 2026, which has been scheduled to be held on Wednesday, January 21, 2026, at 2:00 PM, through virtual participation for the shareholders.

The following agenda items:

First Item: (Special Item)	Suspension of the company's shares from trading on the Abu Dhabi Securities Exchange

General Assembly Notes:

1. The meeting will be conducted via virtual participation for the shareholders, and no physical attendance will be allowed. The link for the virtual meeting will be sent via email or text message to shareholders.
2. Any registered shareholder may attend the General Assembly either personally or by appointing a proxy. A proxy may be any member of the Board of Directors or another person of the shareholder's choice. The shareholder must submit a special power of attorney in writing, and the proxy should not hold more than 5% of the company's shares. The power of attorney must be sent to the company's email address (info@anan.ae) at least 5 days before the meeting date.
3. Shareholders holding at least 5% of the company's shares may request the inclusion of additional items on the agenda. Such requests should be submitted in writing to the company at least 5 days before the meeting date. These requests will also be posted on the company's website, allowing shareholders to review and vote on them.
4. In the event of insufficient quorum for the General Assembly, the meeting will be rescheduled to Thursday, February 5, 2026, at 2:00 PM, following the same virtual meeting

procedure. All valid proxies issued for the original meeting will remain in effect for the rescheduled meeting unless canceled by the shareholder, Any cancellation of proxies must be communicated to the company at least one day prior to the rescheduled meeting.

For any inquiries regarding the meeting or agenda, please contact the company via email at: info@anan.ae

Please accept our highest respect and appreciation

Anan Investment Holding PJSC

Special Power of Attorney

To: The Chairman of the Board of Directors
Aanan Investment Holding P.S.C

Greetings,

I / We, _____,

the shareholder(s) in **Aanan Investment Holding P.S.C**, hereby appoint this power of attorney:

Mr.\Mrs. _____, _____Nationality, Identity Card Number:_____.

I\We hereby appoint Him\Her as my representative to attend the General Assembly meeting of Anan Investment Holding Company, scheduled to be held at 2:00 PM on Wednesday, January 21, 2026, and any adjourned meeting thereof. also authorize him to vote on behalf of Me\Us for all items listed in the agenda of the General Assembly, as well as to vote on any new item that may be added to the agenda during the meeting, in accordance with Article (2/182) of Federal Decree Law No. (32) of 2021 regarding commercial companies.

Shareholder Number: _____

Signature: _____

Contact Number: _____

Date: _____

Certification: _____

صندوق بريد: 128633 أبوظبي، إ.ع.م.، هاتف: 2222588 2 971+، فاكس: 2222599 2 971+
P.O. Box: 128633 Abu Dhabi, U.A.E., Tel: +971 2 2222588, Fax: +971 2 2222599