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

Date: 19 February 2026
Ref: 01/ AGMNotice / IH/ 26

التاريخ: 19 فبراير 2026
الاشارة: 01 / إ إ ج س / ت / 26

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: Annual General Assembly Meeting of Insurance House PJSC

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

Reference to above subject, please be advised that the Annual General Assembly Meeting (AGM) of Insurance House PJSC is scheduled to be held at 10:00 am on Tuesday, 17 March 2026 at Finance House PJSC Head Office, located at Hazza'a bin Zayed the 1st Street, Abu Dhabi, Finance House Building (FH Cube), the Board Room located on the 4th Floor, and electronically to discuss enclosed Agenda.

In case of lack of quorum for the AGM, the second meeting will be held on Tuesday, 24 March 2026 at the same time and premises.

بالإشارة إلى الموضوع أعلاه، نفيدكم علماً بأنه تقرّر عقد اجتماع الجمعية العمومية لدار التأمين ش.م.ع، وذلك يوم الثلاثاء الموافق 17 مارس 2026 في تمام الساعة العاشرة صباحاً، في مقر شركة دار التمويل ش.م.ع.، الكائن في شارع هزاع بن زايد الأول، أبوظبي، مبنى دار التمويل (FH Cube)، قاعة اجتماعات مجلس الإدارة الواقع في الطابق الرابع، والكترونياً عن بعد، وذلك للنظر في البنود المدرجة في جدول الأعمال المرفق.

وفي حال عدم اكتمال النصاب القانوني لانعقاد الجمعية العمومية سوف يعقد الاجتماع الثاني يوم الثلاثاء الموافق 24 مارس 2026 في نفس المكان والزمان.

Sincerely,

Fatima Ayad Jamaluddin

Secretary to the Board of Directors

وتفضلوا بقبول فائق الاحترام والتقدير ،،،

فاطمه اياد جمال الدين
مقرر مجلس الإدارة

دار التأمين ش.م.ع؛ ص.ب. ١٢٩٩٢١، أبوظبي، الإمارات العربية المتحدة؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) ٩٧١+
Insurance House P.J.S.C; P.O. Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444
Public Joint Stock Company and the share capital is AED 118,780,500 شركة مساهمة عامة ورأس المال ١١٨,٧٨٠,٥٠٠ درهم

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

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, 17 March 2026 in person, at the Head Office of Finance House PJSC, located on Hazza'a bin Zayed the First Street, Abu Dhabi, 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:

1. Hear the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025, and ratify the same.
2. Hear the Auditor's Report for the fiscal year ended on 31/12/2025, and ratify the same.
3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025, and ratify the same.
4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to the shareholders.
5. Approving the proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2025 and determine the amount thereof.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025.
7. Discharge the auditors for the fiscal year ended on 31/12/2025.
8. Appoint the auditors for the fiscal year 2026 and determine their fees.

Notes:

1. Shareholders can vote on resolutions through the following online link: www.insurancehouse.ae/AGM2026/Attendance.htm
2. The meetings of the General Assembly are to be held at the place mentioned in the invitation and 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 24/03/2026 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, 16/03/2026 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, 23/03/2026.

11. Shareholders registered in the shareholders Register on Monday, 27/03/2026 shall be entitled to receive the dividends. In the event that no quorum was achieved, the shareholders registered in the shareholders register on Monday, 06/04/2026 shall be entitled to receive the dividends in case the second General Assembly meeting was convened on the aforementioned date.

12. Shareholders may review the Guide to Minority Investor Rights published on the CMA's website at Minority Investor Protection | Regulations | Capital Market...and the applicable corporate governance and AGM procedures at Corporate Governance/ General Assembly Procedures | Regulations |...

13. 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 financial statements of the Company and the Corporate Governance Report, the ESG (the Integrated Report 2025), on the Company's website at www.insurancehouse.ae or on the website of Abu Dhabi Securities Exchange at www.adx.ae.

14. 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.

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, 17 March 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: _____