الإمـــــارات
لتعليم القيادة
Emirates Driving

Invitation to attend the Annual General Assembly Meeting of

Emirates Driving Company (Public Joint-Stock Company)

The Board of Directors of Emirates Driving Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting physically at the company premises in Musaffah Industrial Area M-28, and virtually/ online at 01:00 pm on Tuesday, 24/03/2026 to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2025
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025
4. Consider the Board of Directors' proposals concerning the distribution of cash dividends by 40% of paid capital for the fiscal year ended on 31/12/2025, in total amount of AED 215,487,360 which equal to 20 fils per share.
5. Approve a proposal concerning the remuneration of the members of the Board of Directors 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 and determine their fees for the fiscal year 2026
9. **Special resolution agenda item**

   Approve by Special Resolution the amendment to Articles 1, 5, 14, 28, 38, 48, 64 of the Articles of Association of the Company as published at the Company's page at ADX and uploaded to the Company's website under the following link: www.edcad.ae

Notes:

1. At the direction of the Securities and Commodities Authority, the Company's shareholders who will attend the general assembly virtually should register their attendance electronically to be able to vote on the items of the general assembly. Registration is open from 01:00 pm on Monday 23 March 2026 and closes at 12:30 pm on Tuesday 24 March 2026.

   Electronic registration will be through the link https://www.agm-sys.net/edc/ and all proxy holders should send their proxy to the email support@qtes.com with mentioning the name and the mobile number to receive the SMS which will be shared with the shareholders via email or SMS.
2. 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 employees of the company or Brokerage Company or its employees 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 competence shall be represented by their legal representatives. (All the conditions mentioned in Clauses 1 & 2 of Article 40 of the Corporate Governance Manual should be considered), the disclosure related to these conditions is available on the company website and ADX website.

3. 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 a corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
4. Shareholders registered in the Shareholders Register on Monday, 23/03/2026 shall be entitled to vote in the General Assembly meeting.
5. Shareholders registered in the shareholders register on Friday, 03/04/2026 shall be entitled to receive the dividends.
6. The shareholders can access and review the financial statements, governance report, sustainability report & integrated report of the Company on the website of the Abu Dhabi Securities Exchange Market www.adx.ae and the company website www.edcad.ae
7. 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 31/03/2026, at the same place and time. The postponed meeting shall be deemed valid irrespective of the number of shareholders present.
8. A **special resolution** is a resolution passed by a majority of not less than three-quarters (75%) of the votes cast.
9. Shareholders may review the Guide to Minority Investor Rights published on the SCA's website at Minority Investor Protection | Regulations | Capital Market... and the applicable corporate governance and AGM procedures at Corporate Governance/ General Assembly Procedures | Regulations |...