شركة أبوظبي الوطنية للتكافل ش.م.ع
تكافل Takaful Abu Dhabi National Takaful Co. P.S.C

Invitation to attend the Annual General Assembly Meeting
of **Abu Dhabi National Takaful Company - P S C – Takaful** Company (Public Joint-Stock Company)

The Board of Directors of **Abu Dhabi National Takaful Company - P S C – Takaful,** is pleased to invite the shareholders to physically attend the General Assembly Meeting at; (Meeting Room - the Company's head office – 11th floor - Landmark Tower - Al Hisn – Corniche - Abu Dhabi), or to attend and participate remotely through www.smartagm.ae, the meeting will be held at 11 am on Thursday, 16/04/2026, 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. Listen to and approve the Internal Shari'ah Supervision Committee's Report.
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.
5. Consider the Board of Directors' proposals concerning the distribution of cash dividends and determine the amount thereof as 30,000,000 AED which is 28.57 % of Paid-up Capital representing 28.57 fils per share. According to the approvals of the competent authorities.
6. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
7. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025 or remove them and file a liability action against them, as the case may be.
8. Discharge the auditors for the fiscal year ended on 31/12/2025 or remove them and file a liability action against them, as the case may be.
9. Reappointment of external auditor and determine their fees.
10. Elect the members of the Board of Directors, subject to CBUAE approval.

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 or 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 competency shall be represented by their legal representatives. s. (The requirements of sections 1 and 2 of Article 40 of the Chairman's Decision (3/R.M.) for 2020 on the adoption of the Public Shareholding Governance Manual shall be taken into account) You can visit the disclosure published on the company's page on ADX's website regarding the procedures for approving the proxy.
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. The company's shareholders must register to be able to vote on the items of the General Assembly electronically. Registration opens at 11 AM on Wednesday, 15 April 2026, and registration closes at 11 AM on Thursday, 16 April 2026. For electronic registration and viewing of the documents related to the meeting, please visit the smart portal for general assemblies at the following link: www.smartagm.ae

4. Shareholders registered in the Shareholders Register on Wednesday 15/04/2026 shall be entitled to vote in the General Assembly meeting.

5. Shareholders registered in the shareholders register on Monday 27/04/2026 shall be entitled to receive the dividends.

6. Shareholders may review the Company's financial statements and its governance and sustainability (integrated) report on the website of the ADX Market www.adx.ae or the company website www.takaful.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 Thursday 23/04/2026 in the same place and time. (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 second meeting shall be deemed valid irrespective of the number of the shareholders present.

8. Shareholders may review the Guide to Minority Investor Rights published on the SCA's website at https://www.sca.gov.ae/en/regulations/minority-investor-protection and the applicable corporate governance and AGM procedures at [Corporate Governance/ General Assembly Procedures | Regulations |...].

Clarification on disclosure regarding the approval of proxies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. each shareholder who has the right to attend the general assembly may delegate someone from other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.
2. The shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by any of the following entities:
   A. Notary Public.
   B. Commercial chamber of economic department in the state.
   C. Bank or company licensed in the state, provided that the agent shall have account with any of them.
   D. Any other entity licensed to perform attestation works.
3. The Proxy form shall include the name & contact number(s) of the shareholder and the brokerage firm who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by / with one of the above-mentioned authorities. For further inquiries or clarification please contact us at 024107700 and 024107720 or email us at evan.ramadan@takaful.ae