

**Invitation to attend the Annual General Assembly Meeting  
of Dubai National Insurance and Reinsurance Company (Public Joint-Stock Company)**

The Board of Directors of Dubai National Insurance & Reinsurance Company (PJSC) has the honor to invite the shareholders to attend the Annual General Assembly meeting at 10 AM on Thursday, 24/04/2025 at Al Habtoor Group headquarter, Dubai, Al Wasl Road, Bldg. No. 727 and electronically / by remote, to consider the following agenda:

1. Review and approve the report of the Board of Directors on the Company's activities and its financial position for the fiscal year ending on 31/12/2024.
2. Review and approval of the report of the auditor for the fiscal year ending on 31/12/2024.
3. Discussion and approval of the balance sheet and profit and loss account for the fiscal year ending on 31/12/2024.
4. Consider the Board of Directors' proposals concerning the distribution of cash dividends of 15% of capital (15 fills per share), equivalent to AED 17,325,000 million for the fiscal year ended on 31/12/2024.
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 31/12/2024 or remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2024 or remove them and file a liability action against them, as the case may be.
8. Appoint the auditors for the year 2025 and determine their fees.
9. Approve the appointment of Mr. Ghaith Ahmad Saif Alghaith Almarri as an independent, non-executive board member for the remaining period of the current board term.
10. Approve the appointment of Mr. Khalfan Sultan Mohammad Bintuwih Alsuwaidi as an independent, non-executive board member for the remaining period of the current board term subject to CBUAE approval.

**Notes:**

1. A party has the right to attend the assembly and may deputize on his behalf whomever he chooses from the members of the Board of Directors or employees of the Company or its employees, under a special power of attorney in writing. The attorney for a number of shareholders must not hold in this capacity more than five (5%) percent of the Company's capital, and ineligible or incapacitated members are represented by their legal representatives. (taking in account the requirements contained in Clauses 1 and 2 of Article No. (40) of the Chairman of the Authority Board of Directors' Resolution No. (3/Chairman.) of 2020 regarding the adoption of the guide of governance of public joint-stock companies). You can view the disclosure published on the Company's page on the market's website regarding the necessary procedures for approving the power of attorney.
2. A corporate person may authorize one of its representatives or those in charge of its management, pursuant to resolution by its board of directors or its representative, to represent it in the Company's general assembly, and the authorized person shall have the powers stipulated in the authorization decision
3. Shareholders registered in the Shareholders Register on Wednesday, 23/04/2025 shall be entitled to vote in the General Assembly meeting.
4. Shareholders registered in the shareholders register on Monday, 05/05/2025 shall be entitled to receive the dividends.
5. The shareholders can review the Company's financial statements, governance report, and sustainability report (integrated report) through the market website of the Company [www.dni.ae](http://www.dni.ae) and Dubai Financial Market <https://www.dfm.ae/the-exchange/market-information/company/DNIR/trading/trading-summary>.
6. The General Assembly convention 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 held on Wednesday 30/04/2025 at the same place and time.
7. 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/en/regulations/minority-investor-protection.aspx>
8. Electronic Registration & Attendance:
  - SMS containing the link of registration, attendance, E-voting and the access code will be sent to shareholders one day prior to the AGM date.
  - Shareholders will be able to register (registration for attendance) upon receiving the link and until the commencement of the AGM at 10:00AM on Thursday, 24/04/2025
  - E-voting will only be available for registered shareholder who have registered before the AGM commencement on Thursday, 24/04/2025 at 10:00 AM and until the end of the meeting.

**دبي الوطنية للتأمين وإعادة التأمين ش.م.ع. Dubai National Insurance & Reinsurance P.S.C.**

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سجلت في سجل شركات التأمين طبقاً للقانون الاتحادي رقم (6) لسنة ٢٠٠٧ وتعديلاته، شهادة قيد رقم ٦٤ بتاريخ ٦ يناير ١٩٩٢  
Registered in the Insurance Companies Register Under Federal Law No. (6) of 2007 (As Amended), Certificate No. 64 Dated 6th January 1992

## **Clarifying disclosure regarding the approval of agencies**

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 045969211 or email us at [investor@dni.ae](mailto:investor@dni.ae)