



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

Invitation to attend the Annual General Assembly Meeting of Insurance House (Public Listed Company)

The Board of Directors of Insurance House Company PSC has the honor to invite the shareholders to attend the Annual General Assembly Meeting at 05:30 P.M on Wednesday 25 March 2020 at Hotel Millennium Central Al Mafraq - Abu Dhabi 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 31/12/2019.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019.
4. Consider the Board of Directors' proposals concerning the distribution of 4% Cash dividends, 4 Fils per Share, amounting to AED 4,751,220/-.
5. Approve a proposal concerning the remuneration of the members of the Board of Directors amounting to AED 1,454,000/-.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019.
7. Discharge the auditors for the fiscal year ended on 31/12/2019.
8. Appoint the auditors for the fiscal year 2020 and determine their fees.
9. Confirm the Resignation of Mr. Mohammed Wassim Khayata and the appointment of Mr. Murtadha Alhashmi as new board member.
10. **Special resolution:** concerning the amendment of Service Level Agreement terms and conditions with Finance House Group subsidiaries.

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 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.
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. Shareholders registered in the Shareholders Register on 24th March 2020 shall be entitled to vote in the General Assembly meeting.
4. Shareholders registered in the shareholders register on 5th April 2020 shall be entitled to receive the dividends.
5. The shareholders can access and review the financial statements of the Company on the website of the Abu Dhabi Stock Exchange.
6. 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 1st April 2020 in the same place and time. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.
7. 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.
8. 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>