



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

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

The Board of Directors of Insurance House (PSC) has the honor to invite the shareholders to attend the Annual General Assembly meeting at 07:00 PM on Wednesday, 20/03/2019 at Al Mafraq Hotel – Abu Dhabi to consider the following agenda:

1. To hear and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2018.
2. To hear and approve the Auditor's Report for the fiscal year ended on 31/12/2018.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2018.
4. Consider the Board of Directors' suggestion concerning the distribution of dividends at a rate of 1% of the share capital at one (1) Fils per share, with total amount of AED 1,187,805/-.
5. Consider 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 31/12/2018.
7. Discharge the auditors for the fiscal year ended on 31/12/2018.
8. Appoint the auditors for the fiscal year 2019 and determine their fees.

Notes:

1. 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 27/03/2019 in the same place and time.
2. Shareholders who are registered in the Company's share register will be accredited according to Abu Dhabi Securities Exchange records on the day prior to the General Assembly.
3. 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.
4. 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.
5. All duly completed proxy forms shall continue to be valid and in full force for any adjourned meeting unless revoked by the relevant shareholder by notice to the company, not less than two business days prior to the date of the meeting.
6. Shareholders registered in the Shareholders' Register as on Tuesday 19/03/2019 shall be entitled to vote in the General Assembly meeting.
7. Shareholders registered in the Shareholders' Register as on Sunday 31/03/2019 shall be entitled to receive the dividends and Shareholders that are registered in the Company's Shareholders' Register as on Sunday 07/04/2019 shall be deemed to be entitled to receive the dividends if the meeting is held on Wednesday 27/03/2019 due to the lack of quorum in the first meeting.
8. The shareholders can access and review the financial statements of the Company on the website of the company, <http://www.insurancehouse.ae>, or the website of Abu Dhabi Securities Exchange, <http://www.adx.ae>.
9. Shareholders are required to update their contact details at Abu Dhabi Securities Exchange to ensure that dividends are delivered properly. Dividends will be distributed through the Abu Dhabi Securities Exchange.
10. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 75% of the shares represented in the General Assembly meeting of a joint-stock company.