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

Date: 08 June 2023
Ref: 01/ GAMNotice / IH/ 23

M/s. Listed Companies Affairs
Abu Dhabi Securities Exchange
P.O.Box 54500 – Abu Dhabi
United Arab Emirates

Greetings,

Subject: General Assembly Meeting of Insurance House PJSC

Reference to above subject and Securities & Commodities Authority approval through email dated 07/07/2023, please be advised that the General Assembly Meeting (GAM) of Insurance House PJSC is scheduled to be held at 10:00 am on Friday 07 July 2023 at Board Room – Finance House Head Building, Orjowan Tower, Zayed 1st Street, Khalidiyya, Abu Dhabi to discuss enclosed Agenda.

In case of lack of quorum for the GAM, the second meeting will be held on Friday 14 July 2023 at the same time and premises.

Sincerely,

Issam Mouslimani
Chief Executive Officer

التاريخ: 08 يونيو 2023
الاشارة: 01 / إ إ ج / ت / 23

السادة/ إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية
ص.ب. 54500، أبوظبي
دولة الإمارات العربية المتحدة

تحية طيبة وبعد،

الموضوع: اجتماع الجمعية العمومية "لدار التأمين ش.م.ع"

بالإشارة إلى الموضوع أعلاه، نفيدكم علماً بأنه تقرر عقد اجتماع الجمعية العمومية لدار التأمين ش.م.ع، وذلك يوم الجمعة الموافق 07 يوليو 2023 في تمام الساعة العاشرة صباحاً، في مقر شركة دار التمويل ش.م.ع.، الكائن في برج الأرجوان، شارع زايد الأول، الخالدية، أبوظبي، والكترونياً عن بعد، وذلك للنظر في البنود المدرجة في جدول الأعمال المرفق.

وفي حال عدم اكتمال النصاب القانوني لانعقاد الجمعية العمومية سوف يعقد الاجتماع الثاني يوم الجمعة بتاريخ 14 يوليو 2023 في نفس المكان والزمان.

وتفضلوا بقبول فائق الاحترام والتقدير ،،،

عصام مسلماني
الرئيس التنفيذي

دار التأمين
INSURANCE HOUSE
P.S.C - ش.م.ع
ص.ب. ١٢٩٩٢١ - أبوظبي
الإمارات العربية المتحدة
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دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٩٣٤ ٤٤٤ (٢) ٩٧١+؛ فاكس: ٤٩٣٤ ٤٠٠ (٢) ٩٧١+
Insurance House P.S.C: P.O. Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444; Fax: +971 (2) 4934 400
Public Joint Stock Company and the share capital is AED 118, 780,500
شركة مساهمة عامة برأس مال وقدره ١١٨،٧٨٠،٥٠٠ درهم إماراتي

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Invitation to attend the Annual General Assembly Meeting Of Insurance House (PJSC)

The Board of Directors of Insurance House (PJSC) has the honor to invite the shareholders to attend the General Assembly Meeting at 10:00 AM on Friday, 07/07/2023 at Finance House building located at Orjowan Tower, Zayed the 1st St. (Khalidiya), Abu Dhabi, and virtually by Video Conference to consider and take appropriate resolutions regarding the following agenda:

1. To consider making a decision as regards the Company's continuation of its activity or dissolution prior to the expiry of its term, according to the requirements of Article 309 of the Federal Decree Law no. 32/2021 on Commercial Companies.

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Notes:

1. Shareholders can vote on resolutions through the following online link: www.insurancehouse.ae/AGM2023/Attendance.htm

2. The meetings of the General Assembly are to be held at the Company's headquarters on the day and hour specified in the Invitation to shareholders, in the presence of the Board of Directors, the Auditor, the Registrar, the secretary of the meeting and the collector of votes. The presence of the shareholders shall be through electronic participation and without personal presence.

3. To inquire about registration and voting procedures, please visit the Market's website at www.adx.ae or contact the Company's Investor Relations at 02-4934809 and/or email: nada.elgindi@insurancehouse.ae

4. 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 staff of the Company, or securities brokerage company, or its employees, to attend on his behalf as per a written proxy stating expressly that the proxy has the right to attend the General Assembly and vote on its decisions. 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.

5. The shareholder signature on the proxy referred to hereinabove shall be the signature attested by any of the following entities in line with articles 1 and 2 of article 40 of the Corporate Governance Guidelines:

   A. Notary Public;

   B. Chamber of Commerce or Department of Economic Development;

   C. Bank or licensed company in the UAE, provided that the shareholder holds an account with any of them; or

   D. Any other entity licensed to perform attestation works.

6. 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.

7. The shareholder shall grant proxy to the appointed representative by filling out the form of proxy attached to this Invitation and sending it to the Company at least 5 days before the scheduled General Assembly Meeting.

8. 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 Friday 14/07/2023 at the same time and location. 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 postponed meeting shall be deemed valid irrespective of the number of the shareholders present.

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9. 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.

10. Shareholders registered in the Shareholders Register on Thursday 06/07/2023 shall be entitled to vote in the General Assembly meeting and to register on the electronic system. In the event that the quorum is not achieved, the right to vote during the second General Assembly meeting shall be for registered shareholders as on Thursday 13/07/2023.

11. Shareholders registered in the shareholders Register on Monday 17/07/2023 shall be entitled to receive the dividends. In the event that no quorum was achieved, the shareholders registered in the shareholders register on Monday 24/07/2023 shall be entitled to receive the dividends in case the second General Assembly meeting was convened on the aforementioned date.

12. 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 as well as the Company's plan regarding the agenda item on the Company's website: www.insuancehouse.ae

13. Shareholders should update their contact details and addresses at the financial market on which the Company's shares are listed to ensure that dividends are received in the most appropriate manner, since if dividends are distributed, the same will be done through the financial market.

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Special Power of Attorney

To: Chairman of Insurance House PJSC

After greetings,

I/We ____, In my/our capacity as shareholder/(s) of Insurance House PJSC, do hereby declare that I/we have appointed and nominated:
Mr./Mrs.: ________________________________, Emirates ID No. ______________,
as my/our attorney to attend and vote on my/our behalf in Insurance House's shareholders' General Meeting intended to be held at 10:00 AM on Friday 07/07/2023 or any other date to which such meeting is postponed and vote on my behalf/on behalf of me/on behalf of us on all items on the Agenda of the General Assembly and a vote on any new item that may be on its agenda during the meeting in line with article (182/2) of Decree No. (32) of 2021 on Commercial Companies.

Investor Number: ____________________ Signature: ______________________

Attestation: ______________________ Date: ________________________

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