

**Invitation for Attending the Annual General Assembly Meeting
Of
Sharjah Insurance Company (Public Joint-Stock Company)**

The Board of Directors' of Sharjah Insurance Company (PSC) has the honor to invite the shareholders to attend the Annual General Assembly meeting on Wednesday 26/04/2023 at 12:00 pm by using Zoom application (link for attending the meeting will be sent using SMSs to the shareholders and through the Company's website) for discussing the following agenda:

1. Authorize the president of the Annual General Assembly to appoint a Rapporteur and Votes Collector.
2. Listen to and approve the Board of Directors' report about the Company's activity and its financial position for the fiscal year ended 31/12/2022.
3. Listen to and approve the Auditor's report for the fiscal year ended 31/12/2022.
4. Discuss and approve the Company's balance sheet and statement of profit and loss for the fiscal year ended 31/12/2022.
5. Consider the Board's proposal regarding the distribution of cash dividends of 10 % of capital amounting to (AED 15 million) for the fiscal year ended 31/12/2022.
6. Approve the Board members' remuneration for the fiscal year ended 31/12/2022.

7. Release the Members of the Board of Directors' for the fiscal year ended 31/12/2022, remove them or file a liability case against them, as the case may be.
8. Release the Auditors for the fiscal year ended 31/12/2022, remove them or file a liability case against them, as the case may be.
9. Appoint the Auditors for the fiscal year 2023 and determine their fees.

Notes:

1. According to the Securities and Commodities Authority instructions, Annual General Assembly Meetings shall be held on the day and time determined in the invitation sent to the shareholders in presence of the Board, Auditor, Secretary, Rapporteur and Voices Collector; moreover, the shareholders shall participate in the meeting remotely without any physical presence.
2. The shareholders may electronically register and vote using the integrated digital platform “SAHMI” of Abu Dhabi Securities Exchange. For inquiries about the registration and voting procedures, kindly liaise with the contact center in the Exchange, email the following email: CSD@adx.ae, visit the Exchange's website: www.adx.ae, contact the investors relations department at the company using the telephone no. 0097150426261 and email: Board.Secretary@shjins.ae.
3. Any person allowed to attend the Assembly may appoint someone other than the board members to represent him under a written limited power of attorney. The attorney for shareholders shall not have such capacity if the attorney represents more than 5% (five percent) of the Company's capital;

however, those who lack capacity shall be represented by their legal attorneys. (provided conditions included in items 1 and 2 of Article No. (40) of the Decision No. (3/R.M) of 2020 concerning approving the public joint-stock companies governance, issued by the board's chairman of the Authority).

4. The corporate person may authorize any of its representative or management official under a decision from its Board or its alternative to represent it in the Company's General Assembly. Such authorized person shall have the powers determined in the authorization decision.
5. The shareholder registered on Tuesday 25/4/2023 shall have the voting right in the general assembly.
6. The person having right in dividends shall be the shareholder registered on Monday 8/05/2023.
7. The shareholders may review the Company's financial statements , Governance Report and Sustainability Report via the Company's website: www.shjins.ae and Abu Dhabi Securities Exchange's email www.adx.ae .
8. Holding the General Assembly shall not be valid unless attended by shareholders holding or representing by proxy not less than 50% of the Company's capital. If such quorum is unavailable in the first meeting, a second meeting shall be held on **Tuesday** 2/05/2023 at the same place and time. (the second meeting shall be held after five (5) days at least not exceeding fifteen (15) days from the first meeting date. Moreover, the adjourned meeting shall be valid regardless of the number of attendees).

9. Special decision: means the decision issued by majority of shareholders holding three quarters of shares represented in the general assembly meeting of the joint-stock company.
10. The shareholders may review the investors' securities rights manual available at the main page of the official website of the Securities and Commodities Authority through the following link:
<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>.