



**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 in person at Sharjah Emirates , Al Khan , Al Raha Tower , Second Floor and electronically on Monday 29/4/2024 at 11:00 am by using Zoom application (link for attending the meeting through the Company's website) for discussing the following agenda:

1. Listen to and approve the Board of Directors' report about the Company's activity and its financial position for the fiscal year ended 31/12/2023.
2. Listen to and approve the Auditor's report for the fiscal year ended 31/12/2023.
3. Discuss and approve the Company's balance sheet and statement of profit and loss for the fiscal year ended 31/12/2023.
4. Consider the Board's proposal regarding the distribution of cash dividends of 7% of capital amounting to (AED 10.5 million) for the fiscal year ended 31/12/2023.
5. Approve the Board members' remuneration for the fiscal year ended 31/12/2023.
6. Release the Members of the Board of Directors' for the fiscal year ended 31/12/2023, remove them or file a liability case against them, as the case may be.

7. Release the Auditors for the fiscal year ended 31/12/2023, remove them or file a liability case against them, as the case may be.
8. Appoint the Auditors for the fiscal year 2024 and determine their fees.
9. Approval of the fixed compensation value for members of the Board of Directors and its committees in accordance with the insurance company governance instructions issued by the Central Bank of the United Arab Emirates.
10. Elect (7) of the Board members for the next three years period.

Notes:

1. 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).
2. 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.

3. . Shareholders can register and vote personally or by proxy through the link on the company's website after contacting with the Company through the following E-mails :

Sico@shjins.ae

info@ebctraining.ae

or through contacting the following numbers : 050-8875988 / 042502333

4. The shareholder registered on Friday 26/4/2024 shall have the voting right in the general assembly.
5. The person having right in dividends shall be the shareholder registered on Thursday 9/05/2024.
6. 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 .
7. 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 Monday 6/05/2024 at the same place and time.
8. 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.
9. 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>.