

**Invitation to Attend the Annual General Assembly Meeting of Sharjah Insurance
Company (A public joint stock company)**

The Board of Directors of Sharjah Insurance Company PJSC is pleased to invite shareholders to attend the Annual General Meeting to be held on Tuesday 27 March 2018 at the Company's headquarters at Corniche Al Mamzar - Al Raha Tower - 2nd Floor for discuss the following agenda:

1. Discuss and approve the report of the Board of Directors on the Company's activity and financial position for the financial year ended 31 December 2017.
2. Discuss and approve the auditor's report for the financial year ended 31 December 2017.
3. Discuss and approve the financial position of the Company and the income statement for the financial year ended 31 December 2017.
4. Review the Board of Directors' recommendation to distribution of cash dividend of 7% of the Company's capital for the financial year ended 31 December 2017 (Dividend equal 7 Fils per share and total Dividend Equal to 9,625,000 AED).
5. Review the proposal for remuneration of directors.
6. Release of the Clearance of the Board of Directors for the financial year ended 31 December 2017.
7. Release of the Clearance of auditors for the financial year ended 31 December 2017.
8. Appoint the external auditor of the company for 2018 and determine their fees.
9. The election of the members of the Board of Directors for a period of three years from the end of the work of the current General Assembly meeting.

Notes:

1. A person who has the right to attend the Assembly may appoint a non-member of the Board of Directors, under a special power of attorney, in writing. The agent shall be entitled to 5% of the company's capital. Provide a copy of the identity of the shareholder and his / her personal identification card.

2. A legal person may delegate one of his representatives or managers under a decision of his board of directors or his representative to represent him in the general assembly of the company. The delegated person shall have the powers prescribed by virtue of the delegation decision.
3. The owner of the registered share on the working day prior to the general meeting of the Company corresponding to Monday 26 March 2018 shall be the holder of the right to vote in the General Assembly.
4. The owner of the right to profit shall be the owner of the registered share on the tenth day from the day following the date of the General Assembly to decide on the distribution of profits and approved on Sunday, 8th April 2018.
5. Shareholders may review the Company's financial statements and corporate governance report through the Abu Dhabi Securities Market website www.adx.ae and the website of the online company www.shjins.com or at the venue of the meeting.
6. In the absence of a quorum at the first meeting, the second meeting will be held on Tuesday, 3 April 2018 at the same place and time.
7. Shareholders must update their contact details and addresses at Abu Dhabi Securities Exchange to ensure that profits are received in the most appropriate manner. In the event of a dividend distribution, this will be done through the Abu Dhabi Securities Market.

Chairman of Board of Directors

