Invitation to attend the Annual General Assembly Meeting of Methaq Takaful Insurance Company (Public Joint-Stock Company)

The Board of Directors of Methaq Takaful Insurance Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting in person at the company's headquarters in Abu Dhabi, ADNEC, Liwa Tower, Mezzanine or through electronic participation remotely at 10:00 AM on Monday 7th December 2026 to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2025.
3. Listen to and approve the Internal Shariah Committee Board's Report or the fiscal year ended on 31/12/2025.
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.
5. Approval of the proposed remuneration of the members of the Board of Directors for the financial year ended 31 December 2025 and determination of the same.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025 or remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2025 or remove them and file a liability action against them, as the case may be.
8. Appoint the auditors and determine their fees.
9. Brief the shareholders on the actions undertaken by the Company in coordination with the relevant regulatory authorities, to facilitate the resumption of trading in the Company's shares.

Special Resolution:

1. Approve the amended Articles of Association

Notes:

1. Assembly meetings shall be held at the company's headquarters on the day and hour specified in the shareholder's invitation in the presence of the External Auditor, Board of Directors, the Registrar, the Company Secretary, Vote Collector.

2. 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.

3. Shareholders registered in the Shareholders Register on Friday 4/12/2026 shall be entitled to vote at the General Assembly meeting and attend the meeting in person at the designated venue.

4. 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 14/12/2026 at the same place and time.

5. Electronic registration starts at 8:00 AM on Sunday 6/12/2026 and closes at 9:30 AM on Monday 7/12/2026. For electronic registration visit the following link: www.smartagm.ae .

6. Registration for the General Assembly meeting will begin at the headquarters of Methaq Takaful Insurance Company in Abu Dhabi - ADNEC - Liwa Tower - Mezzanine, on Monday 7/12/2026 at 8:30 AM and registration will close at 9:30 AM.

7. Any proxy holders must submit the proxies along with Emirates ID and any supporting documents to ADCB (Arranger) so that only those who have completed registration are allowed to attend the meeting.

8. 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