

## Form (E-1-1)

### Invitation to attend the Annual General Assembly Meeting of ..... Company (Public Joint-Stock Company)

The Board of Directors of ..... Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting at ..... Hours on ....., .... /.... /20..... at (the venue) 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 31/12/20....
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/20....
3. Listen to and approve the Internal Shariah Supervisory Board's Report (if the Company exercises its activity in accordance with the principles of Islamic Shariah).
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/20....
5. Appoint the members of the Internal Shariah Supervisory Board (if the Company exercises its activity in accordance with the principles of Islamic Shariah).
6. Consider the Board of Directors' proposals concerning the distribution of dividends, whether cash dividends or bonus shares, and determine the amount thereof (determine the percentage and amount and state the value of cash dividends per share).
7. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
8. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/20\_\_, or remove them and file a liability action against them, as the case may be.
9. Discharge the auditors for the fiscal year ended on 31/12/20....., or remove them and file a liability action against them, as the case may be.
10. Appoint the auditors and determine their fees.
11. Elect the members of the Board of Directors, if required.
12. Matters that require a special resolution.

#### Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. 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. (The requirements of sections 1 and 2 of Article 40 of the Chairman's Decision (3/R.M.) for 2020 on the adoption of the Public Shareholding Governance Manual shall be taken into account.)

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 ....., .../.../20.... shall be entitled to vote in the General Assembly meeting.
4. Shareholders registered in the shareholders register on ....., .../.../20.... shall be entitled to receive the dividends.
5. The shareholders can access and review the financial statements of the Company on the website of the..... Market.
6. 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 .../.../.....in the same place and time. (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.
7. 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. (This item shall be added in case there are any matters that require a special resolution).
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>