

Invitation to attend the Annual General Assembly Meeting of Sukoon Takaful PJSC

The Board of Directors of Sukoon Takaful PJSC (the “Company”) has the honor to invite the shareholders to attend the Annual General Assembly Meeting which will be held at the Parent Company’s Head Office located at Omar Bin Al Khattab Street, next to Al Ghurair Mall, Deira, Dubai, and virtually via www.smartagm.ae (instant visual and direct electronic voting) on Monday 27/04/2026 at 11:00 am 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 Shari’a supervisory Committee’s report.
4. Discuss and approve the Company’s balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.
5. Consider the Board of Directors’ proposal regarding not distributing dividends for the fiscal year ended on 31/12/2025.
6. Approve the Board of Directors’ proposal of not paying the remuneration of the members of the Board for the fiscal year ended on 31/12/2025.
7. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025 or dismiss them and file a liability action against them, as the case may be.
8. Discharge the auditors for the fiscal year ended on 31/12/2025 or dismiss them and file a liability action against them, as the case may be.
9. Re-Appoint the auditors for the fiscal year 2026 and determine their fees.
10. Elect a new Board of Directors for the years 2026-2029 (Subject to obtaining the approvals from the Central Bank of the UAE and the Capital Market Authority)
11. Adopt a Special Resolution approving the amendment of the Articles of Association of the Company to align with applicable laws and regulations (subject to regulatory approvals of such amendments including but not limited to Central Bank of the UAE and the Capital Market Authority)

Notes:

1. As directed by the Capital Market Authority, the Company’s shareholders who will attend the General Assembly Meeting should register their attendance electronically to be able to vote on the items of the General Assembly. Registration will be open from 12:00 pm on Monday 20/04/2026 and will close at 11:00 am on Monday 27/04/2026 For electronic registration, please visit the website www.smartagm.ae.
2. For individual and corporate proxies, can register through (<https://www.smartagm.ae>), fill out the proxy form and upload it with the supporting documents once the online registration is open.
3. 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. (Subject to the provision of clauses (1) and (2) of Article (40) of the Chairman of Authority’s Board of Directors’ decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide and its amendments. (You can consult the disclosure regarding the procedure of attestation of Proxy below).
4. 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.
5. Shareholders registered in the Shareholders Register on 24/04/2026 shall be entitled to vote in the General Assembly Meeting.
6. Shareholders registered in the Shareholders Register on 07/05/2026 shall be deemed to be entitled to receive the dividends (if any) In such case, the distribution of the dividend will be within (30) thirty days following the date of the Annual General Assembly.
7. The General Assembly meeting shall not be valid unless it is attended by shareholders who own or are represented by proxy for no less than 50% of the company’s share capital. If this quorum is not met in the first meeting, the second meeting will be held on 05/05/2026 at the same venue and via the same electronic link. (The second meeting must be held no sooner than five (5) days and no later than fifteen (15) days from the date of the first meeting, and the adjourned meeting shall be considered valid regardless of the number of attendees)
8. Shareholders may review the Company’s financial statements and its governance and integrated report on the relevant market’s website at: <https://www.dfm.ae/the-exchange/market-information/company/SUKOONTAKAFL/reports> and the Company’s website at: <https://www.sukoontakaful.com/investors/integrated-and-sustainability-reports>
9. Shareholders may review the amended Article of Association as part of the AGM Invitation (subject to Authorities and Shareholders approvals) on the relevant market’s website at: <https://www.dfm.ae/the-exchange/market-information/company/SUKOONTAKAFL> and the Company’s website at: <https://www.sukoontakaful.com/investors>.
10. 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.
11. Shareholders can view the guide on investor rights in securities, which is available on the main page of the CMA (Previously Known as SCA) official website, according to the following link: <https://www.sca.gov.ae/en/regulations/minority-investor-protection> and the applicable corporate governance and AGM procedures at: <https://www.sca.gov.ae/en/regulations/corporate-governance>

Proxy Form

I / we:

The shareholder(s) of Sukoon Takaful PJSC hereby appoint by virtue of this proxy

Mr. / Mrs.:

To represent me and vote on my behalf in the General Assembly meeting which will be held on Monday 27/04/2026 at 11:00 am

Remotely/e-voting or any adjourned meeting, therefore.

Shareholder Investor Number:

Shareholder Mobile Number:

Proxyholder Mobile Number: Proxyholder email:

Date: / /2026

Signature: