

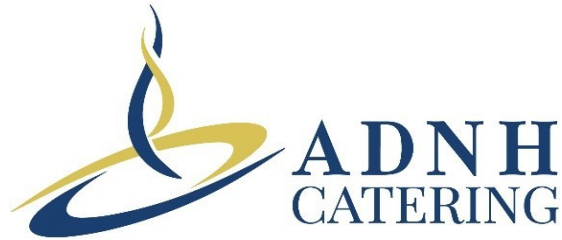
**Invitation to attend the General Assembly Meeting
ADNH Catering PLC**

The Board of Directors of ADNH Catering PLC is pleased to invite the shareholders to attend the General Meeting to be held on Thursday 12 March 2026 at 11:00 am time at the Ritz-Carlton Abu Dhabi Grand Canal. Shareholders can attend and participate through the use of remote presence technology/virtual meetings with visual communication and electronic voting during the meeting, the link to the meeting will be sent by email and SMS to the shareholders and through the website of Abu Dhabi Securities Exchange to consider the following agenda:

1. Discuss and approve Board of Directors' Report on the activity of the company and its financial statements for the year ending 31/12/2025.
2. Discuss and approve the report of the external auditors for the financial year ending 31/12/2025.
3. Discuss and approve the company balance sheet and profit and loss account for the financial year ending 31/12/2025
4. Consider and approve the proposal of the Board of Directors to distribute cash dividends equivalent to 40% of the Company's share capital equivalent to 4 Fils per share for a total amount of AED 90,000,000/- in respect of the second half of the financial year ending 31/12/2025.
5. Discuss and approve the Board of Directors' remuneration.
6. Absolve the Board Members from liability for 2025.
7. Absolve the External Auditors from liability for 2025.
8. Appointment of External Auditors for the financial year 2026 and determine their fees.

Remarks:

1. At the direction of the Securities and Commodities Authority, the company's shareholders who will attend the General Assembly virtually should register their attendance electronically to be able to vote on the agenda items of the General Assembly. Registration is open from 11:00 am on Wednesday 11 March 2026 and closes at 11:00 am on Thursday 12 March 2026. For electronic registration, please visit the following website: www.smartagm.ae. Holders of proxies must send a copy of their proxies to the email address is@bankfab.com with their names and mobile numbers to receive text messages for registration.
2. Each shareholder registered in the company share register on Wednesday 11 March 2026 has the right to attend the company General Assembly and may appoint a representative/proxy of his choice, other than a member of the Board of Directors, employees of the company or brokerage company or its employees to attend the Meeting and vote on his/their behalf, by virtue of a written proxy (in accordance with the approved form sent to shareholders) noting that the representative/proxy must not, in such capacity, hold more than 5% shares of the company's capital, (persons of incomplete capacity or incapacitated shall be represented by their legal representatives and minors to be represented by their guardians or fathers). Legal persons may authorize a representative or any of its management, pursuant to a proxy from its Board of Directors or other management body, to represent it at the General Assembly. The representative's authorities shall be limited to those vested in the proxy.
3. The shareholder's signature on the Power of Attorney referred to in Clause No. (1) above shall be the signature approved by any of the following entities:
 - a) Notary Public.
 - b) Commercial Chamber of Economic Department in the state.
 - c) Bank or Company licensed in the state, provided that the agent shall have account with any of them.
 - d) Any other entity licensed to perform attestation works.



4. A legal person may delegate one of its Representatives or those in charge of its management, pursuant to a decision of its Board of Directors or a Representative thereof, to represent it in the company's General Assembly, and the delegated person shall have the powers determined by the delegation decision.
5. The owner of the share registered on Wednesday corresponding to 11 March 2026 is the holder of the right to vote in the General Assembly.
6. The holder of the right to dividends is the owner of the share registered on Monday corresponding to 23 March 2026.
7. Shareholders can view company financial statements and Governance Report for the year 2025 on the company's website. www.adnh.com and Abu Dhabi Stock Exchange website www.adx.ae
8. The meeting of the General Assembly is not valid unless attended by shareholders who own or represent by proxy at least (50%) of the company's capital. If this quorum is not present in the first meeting, the second meeting will be held on Thursday corresponding to 19 March 2026 at the same place and time, and the second meeting shall be valid regardless of the number of attendees.
9. Shareholders can view the Guide to Investors' Rights in Securities, which is available on the main page on the Securities and Commodities Authority's official website, according to the following link:
<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

Board of Directors



إفصاح توضيحي بشأن اعتماد التوكيلات



بناءً على متطلبات البندين ١ و ٢ من المادة رقم ٤٠ من دليل حوكمة الشركات المساهمة العامة الصادر من هيئة الأوراق المالية والسلع، نود أن نلفت السادة المساهمين إلى ما يلي:

الوكلاء المفوضين عن المساهمين:

١. يجوز لمن له حق حضور الجمعية العمومية أن ينوب عنه من يختاره من غير أعضاء مجلس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق المالية أو العاملين بها بمقتضى توكيل خاص ثابت بالكتابة ينص صراحة على حق الوكيل في حضور اجتماعات الجمعية العمومية والتصويت على قراراتها ويجب ألا يكون الوكيل - لعدد من المساهمين - حائزاً بهذه الصفة على أكثر من (٥%) من رأس مال الشركة المصدر. ويمثل ناقص الأهلية وفاقديها النائبون عنهم قانوناً.
٢. يتعين أن يكون توقيع المساهم الوارد في الوكالة المشار إليها في البند (١) هو التوقيع المعتمد من/لدى أحد الجهات التالية، وعلى الشركة اتخاذ الإجراءات اللازمة للتحقق من ذلك.
 - أ. الكاتب العدل
 - ب. غرفة تجارة أو دائرة اقتصادية بالدولة
 - ج. بنك أو شركة مرخصة بالدولة شريطة أن يكون للموكل حساب لدى أي منهما
 - د. أي جهة أخرى مرخص لها القيام بأعمال التوثيق
٣. بالإضافة إلى ذلك يرجى إرفاق ما يلي:
 - نسخة سارية الصلاحية من بطاقة الهوية الإماراتية (من الأمام والخلف) أو نسخة جواز السفر للمساهم.
 - نسخة سارية الصلاحية من بطاقة الهوية الإماراتية (من الأمام والخلف) أو نسخة جواز السفر لصاحب التوكيل
٤. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم و أرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل.

الوكلاء المفوضين عن الشخص الاعتباري

١. يجوز للشخص الاعتباري تفويض أحد ممثليه أو المسؤولين عن إدارته بموجب قرار صادر عن مجلس إدارته أو أي كيان مماثل.
٢. يجب أن يتم توقيع خطاب التفويض أو النموذج من قبل المفوض بالتوقيع عن الشخص الاعتباري وتقديم المستند الداعم مثل التوكيل الرسمي والرخصة التجارية وما إلى ذلك.
٣. بالإضافة إلى ذلك يرجى إرفاق ما يلي:
 - نسخة سارية الصلاحية من بطاقة الهوية الإماراتية (من الأمام والخلف) أو نسخة جواز السفر لصاحب التوكيل
٤. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم و أرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل.

CLARIFYING DISCLOSURE REGARDING THE APPROVAL OF AGENCIES

According to Clauses (1) & (2) of Article (40) of the Governance Guide for Public Shareholding Companies issued by the Securities and Commodities Authority, we would like to inform the shareholders of the following:

Individual Proxyholder:

1. Any shareholder who has the right to attend the General Assembly may delegate someone from other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the General Assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.
2. The shareholder signature on the power of attorney referred in Clause No. (1) shall be the signature approved by any of the following entities:
 - a - Notary Public
 - b - Commercial chamber or economic department in the state
 - c - Bank or company licensed in the state, provided that the agent shall have an account with any of them.
 - d - Any other entity licensed to perform attestation works.
3. In addition to the above please, provide the following:
 - Valid Emirates ID copy (Front and Back) or Passport Copy of the shareholder
 - Valid Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.
4. The proxy form shall include the name and contact number(s) of the shareholder and the brokerage firm who approved the proxy.

Corporate Proxyholder

1. A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity.
2. The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.
3. In addition to the above please, provide the following:
 - Valid Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.
4. The proxy form shall include the name and contact number(s) of the shareholder and the brokerage firm who approved the proxy.