شركة الخزنة للتأمين ش.م.ع.
Al Khazna Insurance Company P.S.C.

Invitation to Attend General Assembly Meeting of Al Khazna Insurance Company PJSC

Based on a request submitted by shareholders collectively holding not less than 10% of the share capital of Al Khazna Insurance Company P.J.S.C., the Company is pleased to invite its shareholders to attend the General Assembly Meeting of the Company, scheduled to be held on **Friday, 18 September 2026, at 3:00 p.m.,** either **in person at the Company's premises or remotely via the electronic means approved by the Securities and Commodities Authority**, to discuss the following agenda:

General Assembly Agenda

1. Opening the nomination process for membership of the Board of Directors to elect 7 members for a three-year term.
2. **Consideration of the appointment of the external auditors and determination of their fees for the financial year 2026, provided that they shall complete the audit for the financial years 2024 ,2023 ,2022 ,2021, and 2025.** The names of the proposed candidates shall be displayed on the voting screen for shareholders during the General Assembly Meeting.
3. **Consideration of the approval of the appointment of shareholders' representatives and determination of their fees,** provided that the names of the proposed candidates shall be displayed on the voting screen for shareholders during the General Assembly Meeting.

Matters Requiring a Special Resolution

1. **Consideration of the approval of the strategic partnership offer submitted by Abu Dhabi National Building Materials Company (BILDCO P.J.S.C.), and increasing the share capital by an amount not exceeding AED 3 billion, with the proposal to be resubmitted to the General Assembly after completion of the valuation and obtaining the approvals of the competent authorities.**
2. **Consideration of the amendment to Article (2) of the Articles of Association: Company Name**
   Current Article (2) – Company Name:
   The name of this Company is: **Al Khazna Insurance Company (Public Joint Stock Company)**. To become:
   Article (2) – Company Name
   The name of this Company shall be: **Al Khazna Global Holding Company (Public Joint Stock Company).**
3. Consideration of the amendment to Article (5) of the Articles of Association: Objects of the Company
   Current Article (5) – Objects of the Company

   The purposes for which the Company was established are to provide insurance services of all types and branches, including:

1. **Life Insurance:** This includes all life insurance operations relating to human life and risks that may arise therefrom.
2. **Savings and Capital Formation:** This includes insurance operations based on the issuance of policies, documents, certificates or other instruments under which the Company undertakes to pay a specified amount or amounts at a future date in return for a premium or periodic premiums.
3. **Fire Insurance and Related Risks:** This includes all insurance operations against fire and risks arising therefrom, as well as natural phenomena, disasters, explosions, disturbances, wars and similar risks, and any other risks customarily or ordinarily covered under fire insurance.
4. **Insurance Against Land, Marine and Aviation Transportation Risks:** This includes all insurance operations against damage to means of transportation, including trucks, ships, aircraft, their equipment, machinery and accessories, as well as goods, materials, baggage, movable property, money and freight charges carried by such means of transportation. It also includes all risks arising from their manufacture, use, repair or docking, including damage that may be caused to third parties, and any other risks customarily or ordinarily covered under land, marine and aviation transportation insurance.
5. **Accident and Civil Liability Insurance:** This includes insurance operations against damages resulting from traffic and road accidents and means of transportation, including vehicles; personal accidents and injuries; work-related injuries; as well as insurance against theft, breach of trust, embezzlement, loss of or damage to property, risks relating to debts and securities, investment risks, agricultural, industrial and engineering risks that may affect animals, and all types of civil liability insurance, together with any other risks customarily or ordinarily covered under accident and civil liability insurance.
6. **Other Types of Insurance:** This includes all insurance operations not covered under this Article (5), as well as any new types of insurance that may arise in the future.
7. **Reinsurance:** This includes reinsurance of all or part of the direct insurance operations concluded by the Company, in accordance with the applicable legal rules.
8. The Company may have an interest in, or participate in any manner with, other entities or companies carrying out activities that are different from its activities or that may assist it in achieving its objectives, whether inside or outside the State. It may acquire such entities or companies or merge them with the Company, subject to compliance with the provisions of the Insurance Authority Law.
9. The Company may not carry out any activity that requires a license from the regulatory authority supervising such activity inside or outside the State unless it first obtains the required license from that authority and provides a copy of such license to the Authority and the competent authority. The Company shall comply with the requirement that none of the above objectives conflict with the Insurance Authority Law, its regulations, rules, instructions and decisions issued pursuant thereto.

Article (5) – Company Objectives

a. To own shares or interests in joint stock companies and limited liability companies.
b. To provide loans, guarantees and financing to its subsidiaries.
c. To own real estate and movable assets necessary for carrying out its activities.
d. To manage its subsidiaries.
e. To own intellectual property rights, including patents, trademarks, industrial designs and models, and franchise rights, and to lease or license such rights to its subsidiaries or other companies.

Notes

1. Based on the instructions of the Securities and Commodities Authority, shareholders of the Company are required to register their attendance and vote electronically on the General Assembly agenda items. Registration will open on Saturday, 12 September 2026, at 3:00 p.m., and will close on Friday, 18 September 2026, at 3:00 p.m. To register electronically, please visit: www.smartagm.ae
2. Holders of powers of attorney may register through www.smartagm.ae, complete the power of attorney form and upload it together with the supporting documents once registration is opened.
3. Any person entitled to attend the General Assembly may appoint another person of their choice, other than a member of the Board of Directors, an employee of the Company, the brokerage company or any of its employees, by virtue of a written special power of attorney. The representative may not represent shareholders holding, in this capacity, more than 5% of the Company's share capital. Minors and persons lacking legal capacity shall be represented by their legal representatives. The requirements stipulated in paragraphs 1 and 2 of Article (40) of the Chairman of the Authority's Board of Directors Decision No. (3/R.M.) of 2020 concerning the Corporate Governance Guide for Public Joint Stock Companies shall also be observed. Shareholders may refer to the disclosure published on the Company's page on the Market's website regarding the procedures required for approving powers of attorney.
4. A legal entity may authorize one of its representatives or managers, pursuant to a resolution of its Board of Directors or equivalent body, to represent it at the Company's General Assembly. The authorized person shall have the powers stipulated in the authorization resolution.
5. The shareholder registered as the owner of the shares on Thursday, 17 September 2026, shall be entitled to vote at the General Assembly.
6. The General Assembly Meeting shall not be valid unless attended by shareholders holding or representing by proxy at least 50% of the Company's share capital. If the required quorum is not achieved at the first meeting, a second meeting shall be held on 25 September 2026, at the same place and time. The adjourned meeting shall be valid regardless of the number of shareholders attending.
7. You may refer to the Securities Investors' Rights Guide, available on the homepage of the Authority's official website, through the following link: Securities Investors' Rights Guide

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Proxy Form

I / we: --

The shareholder(s) of Al Khazna Insurance Company (P.J.S.C.)

Mr. / Mrs.: --

To represent me and vote on my behalf in the General Assembly meeting which will be held on Friday, 18 September 2026, at 3:00 PM . Remotely/e-voting or any adjourned meeting, therefore.

Shareholder Investor Number: ------------------------------

Shareholder Mobile Number: ------------------------------

Proxyholder Mobile Number: ------------------------------

Proxyholder email address: ------------------------------

Date: / /2026

Signature: ------------------------------

إفصاح توضيحي بشأن
اعتماد التوكيلات

بناءاً 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 ينيب 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 قرارتها 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 الإعتباري

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 الشحص 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.