Invitation to the General Assembly Meeting of Company's Shareholders

The Board of Directors of Emirates Insurance Co. PJSC (the **Company)** is pleased to invite its shareholders to attend the Annual General Assembly meeting at the at the company's head office, Al Zahiyah area, Abu Dhabi on Thursday 09 April 2026 at 11:00 A.M with the option to attend remotely to discuss and resolve the agenda detailed hereunder:

1. Authorize the Chairman of the General Assembly to appoint the Meeting Secretary and Vote Collector.
2. Consider and approve the report of the Board of Directors on the Company's activities and its financial position for the fiscal year ending 31 December 2025.
3. Consider and approve the auditor's report on the Company's financial position for the fiscal year ending 31 December 2025.
4. Consider and approve the Company's financial statements and profit & loss account for the fiscal year ending 31 December 2025.
5. Consider and approve the proposal of the Board of Directors to distribute cash dividends of 60 Fils per share (AED 90,000,000) for the fiscal year ending 31 December 2025.
6. Discharge the members of Board of Directors from their liabilities for the fiscal year ending 31 December 2025.
7. Discharge the auditors from their liabilities for the fiscal year ending 31 December 2025.
8. Approve the Board of Directors remuneration for the fiscal year ending 31 December 2025.
9. Appoint the Company's auditors for the fiscal year ending 31 December 2026 and determine their remuneration.

Notes:

1. As per the Capital Market Authority's guidelines, shareholders of the Company attending virtually have to register electronically to be able to attend and vote on the general assembly items. Registration will be opened on Wednesday 08 April 2026 at 11:00 am and will be closed on Thursday 09 April 2026 at 11:00 am. Shareholders can register by visiting the site www.smartagm.ae Proxy holders must send a copy of the proxies to the following email address is@bankfab.com along with name/mobile number/ email, to receive the SMS and the credentials for registration, and from 10:00 am to 11:00 am on Thursday 09 April 2026 for attendees by person.
2. Any shareholder who is entitled to attend the Company's Annual General Assembly Meeting may authorize another person (other than a Director) to attend the above mentioned meeting on behalf of the shareholder pursuant to a proxy provided that the representative of a number of shareholders does not hold in such capacity more than 5% of the Company's share capital (persons of incomplete capacity or minors shall be represented by their legal representatives). A corporate person may delegate a representative or those in charge of its management pursuant to a resolution of its board of directors or its equivalent to represent such corporate person in a general assembly. The delegated person shall have the powers as determined in the delegating resolution.
3. The shareholder's signature on the proxy, shall be attested by any of the following entities, The company shall take the appropriate actions to ascertain the validity and legitimacy of the resolutions and the attestations:
   a) Notary Public.
   b) Chamber of Commerce or the Department of Economic Development in the country.
   c) Bank or Company licensed in the country, provided that the agent shall have account with any of them.
   d) Any other entity licensed to perform attestation works.
4. Shareholders who are registered in the Company's share book on the 10th date after the meeting i.e. Monday 20 April 2026 shall be entitled to receive the dividends if the Annual General Assembly Meeting convened on its first meeting on Thursday 09 April 2026. Shareholders who are registered on Monday 27 April 2026 shall be entitled to receive the dividends if the Annual General Assembly Meeting is convened on its second meeting on Thursday 16 April 2026.
5. The Annual General Assembly Meeting will be quorate if shareholders representing not less than 50% of the Company's share capital attend. Each shareholder who is registered in the Company's share book on Wednesday 08 April 2026 is entitled to attend the first meeting. In the event a quorum for the first meeting is not achieved, the Annual General Assembly Meeting will be adjourned until Thursday 16 April 2026 at the same time and place and will be considered duly convened if attended by one or more shareholders. Shareholders who are registered in the Company's share book on Wednesday 15 April 2026, shall then be entitled to attend the second meeting.
6. Where the necessary quorum is not achieved in the first meeting, all duly completed proxy forms shall continue to be valid and in full force for any adjourned meeting unless revoked by the relevant shareholder by notice to the Emirates Insurance Company Head Office Abu Dhabi, Compliance Department at least two days prior to the relevant adjourned meeting through the email address compliance@eminsco.com .
7. Shareholders are required to update their contact details at the Abu Dhabi Securities Exchange to ensure that dividends are delivered properly. Dividends will be distributed through the Abu Dhabi Securities Exchange.
8. Copies of the Financial Report and Corporate Governance Report for the year ended 31 December 2025 are available on the Company's website https://eminsco.com and Abu Dhabi Securities Exchange's website.
9. You may refer to the Guidebook to Rights of Securities Investors in the United Arab Emirates via the following link: https://www.sca.gov.ae/en/regulations/minority-investor-protection.aspx

The Board of Directors

Proxy

The Chairman of Emirates Insurance Company (PJSC)

Dear Sir,

I/We…….

The shareholder (s) of Emirates Insurance Company (PJSC) hereby appoint by virtue of this proxy.

Mr./Mrs……., to represent me and vote on the agenda items on my behalf in the General Assembly meeting to be held on Thursday 09 April 2026 (11:00 am) or any adjourned meeting therefore.

Shareholder Investor Number: …….

Shareholder Mobile Number: ……

Proxyholder Mobile Number: ……

Number of Shares held ……..

Date: / / 2026

Signature: ……

Validated By …….