

**Invitation to attend the Annual General Assembly Meeting
of Abu Dhabi National Takaful Company - P S C – Takaful (Public Joint-Stock
Company)**

The Board of Directors of **Abu Dhabi National Takaful Company - P S C – Takaful** has the honor to invite the shareholders to attend the annual General Assembly meeting at 10 AM on Tuesday 19/03/2019 at (Dusit Thani Hotel - Murrou St. – Emerald Room) 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 31/12/2018.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2018.
3. Listen to and approve the Internal Shariah Supervisory Board's Report for the fiscal year ended on 31/12/2018.
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2018.
5. Consider the Board of Directors' proposals concerning the distribution of dividends, whether cash dividends or bonus shares, and determine the amount thereof as 20,000,000 AED which is 20% of Paid up Capital representing 20 fils per share.
6. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
7. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2018.
8. Discharge the auditors for the fiscal year ended on 31/12/2018.
9. Renewal of the appointment of members of the Shariah Supervisory Board, they are Messrs. (Essam Ishaq, Nezam Yaqubi, Osid Al Kelani) for three years.
10. Appoint the auditors and determine their fees.

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.
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 Monday 18/03/2019 shall be entitled to vote in the General Assembly meeting.
4. Shareholders registered in the shareholders register on Sunday 31/03/2019 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 ADX 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 Tuesday 26/03/2019 in the same place and time. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.

For view the Investor Rights Guide issued by SCA please visit the following link;

https://www.sca.gov.ae/_layouts/download.aspx?SourceUrl=/Arabic/awareness/Publications/SIR_AR.pdf