

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

The Board of Directors of **Abu Dhabi National Takaful Company - P S C – Takaful**, is pleased to invite the shareholders to physically attend the General Assembly Meeting at; (Meeting Room - the company's head office – 25 floor - Tamouh Tower 12 - Al Reem Island - Abu Dhabi), the shareholders can also attend and participate through the use of remote presence technology meetings with visual communication and electronic voting during the meeting (the link will be sent to attend the meeting remotely by email and text messages to shareholders (as available), and through Abu Dhabi Securities Exchange website), the meeting will be held at 10 am on Monday, 15/03/2021, 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 31/12/2020.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2020.
3. Listen to and approve the Internal Shariah Supervisory Board's Report.
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2020.
5. Appoint the members of the Internal Shariah Supervisory Board.
6. Consider the Board of Directors' proposals concerning the distribution of cash dividends, and determine the amount thereof as 20,000,000 AED which is 20 % of Paid up Capital representing 20 fils per share.
7. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
8. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2020.
9. Discharge the auditors for the fiscal year ended on 31/12/2020.
10. Appoint the auditors and determine their fees.
11. Appoint the lawyer; Aisha Muhammad Saleh Al-Marzouqi - from Ali Jassim Advocates and Legal Consultants office, and the lawyer; Essa Salem Al-Mahri - from the Essa Salem Advocates and Legal Consultants office, as representatives of the shareholders who wish to represent them in attending the upcoming general assemblies meeting and voting on their behalf.

Notes:

1. Shareholders wishing to attend the General Assembly remotely shall register their information electronically through www.smartagm.ae from 9 am on Sunday 14 March 2021. until 9 am on Monday, 15 March 2021. if you encounter any difficulties please contact 024107720 or Farah.Arakji@takaful.ae

2. 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. s. (The requirements of sections 1 and 2 of Article 40 of the Chairman's Decision (3/R.M.) for 2020 on the adoption of the Public Shareholding Governance Manual shall be taken into account).
3. 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.
4. Shareholders registered in the Shareholders Register on Sunday 14/03/2021 shall be entitled to vote in the General Assembly meeting.
5. Shareholders registered in the shareholders register on Thursday 25/03/2021 shall be entitled to receive the dividends.
6. The shareholders can access and review the financial statements and the governance report of the Company on the website of the ADX Market and the Company website.
7. 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 22/03/2021 in the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.
8. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link:

<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

Clarifying disclosure regarding the approval of agencies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders with the following: each 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 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.