

A notice regarding cash dividend not received by the shareholders of the local listed public shareholding companies and held with companies for the period before 01 March 2015

With reference to the instructions issued by the Securities and Commodities Authority regarding cash dividend not received by the shareholders of local listed public shareholding companies and held with companies for the period before 01 March 2015

Abu Dhabi National Takaful Company - PSC – Takaful, calls upon the shareholders who are entitled to cash dividend not received for the period before 01 March 2015, to contact the company through phone number: +97124107720 or email: Farah.Arakji@takaful.ae to make sure that the shareholder's name exists as eligible for cash dividend.

In the event that the shareholder is entitled to cash dividends, please provide the Company with the following documents in order to release such cash dividends:

- 1) A letter signed by the shareholder or his legal representative addressed to the Company that includes a request to issue a cheque or make a bank transfer for the amount of payable cash dividend.
- 2) Original and copy of the shareholder's Emirates ID and original and copy of the shareholder's original passport.
- 3) In case there is a General Power of Attorney or a Special Power of Attorney issued by the shareholder, to provide the original and duly authenticated POA with a copy thereof, as well as the original and copy of the Attorney's Emirates ID, the original and a copy of the Attorney's passport.
- 4) Any documents that may be required by the Company.

With confirmation that with effect from February 14, 2021, all dividend that have not been received by their beneficiaries will be transferred to SCA which will be responsible for disbursing the dividend to the eligible shareholders upon claiming them. Furthermore, SCA will publish a statement on its website and the on Financial Markets websites indicating its role with all details in due time.