

## Invitation to attend the Annual General Assembly Meeting of United Fidelity Insurance Company (Public Shareholding Company)

The Board of Directors of United Fidelity Insurance Company PSC (the “**Company**”) hereby cordially invites all the esteemed shareholders of the Company to attend the general meeting of the Company which will be held on **Wednesday , 30<sup>th</sup> April 2025 at 1 pm**, online or through personal attendance at the company’s branch located in Office B703, Block B, The Opus Tower, Business Bay, P.O. Box 1888, Dubai, United Arab Emirates for the purpose of considering the following resolutions:

### **Agenda:**

1. Review and approve the report of the Board of Directors on the Company's activities and its financial position for the year ended 31<sup>st</sup> December 2024.
2. Review and approve the report of the Auditor on the financial position of the Company for the financial year ended 31<sup>st</sup> December 2024.
3. Discuss and approve the Company's balance sheet and its profit and loss accounts for the financial year ended 31<sup>st</sup> December 2024.
4. Consider and approve the proposal of the Board of Directors not to distribute cash dividends for the financial year ended 31<sup>st</sup> December 2024.
5. Discharge the Board of Directors of liability for their activities for the financial year ended 31<sup>st</sup> December 2024.
6. Discharge the External Auditors of liability for their activities for the financial year ended 31<sup>st</sup> December 2024.
7. Appoint External Auditors for the financial year 2025 and determine their remuneration.

### **Matters that require a Special Resolution**

1. To consider the continuity of the company in carrying out its activities or its early dissolution prior to the specified term, in accordance with the requirements of Article (309) of Federal Decree-Law No. (32) of 2021 on Commercial Companies, in accordance with the restructuring plan approved by the Board of Directors and the auditor’s report.

### **Notice:**

1. Each shareholder may appoint another person who are not members of the Board of Directors, to attend the General Assembly meeting in accordance with a special fixed power of attorney stated clearly that the agent has the right to attend the general assembly and vote on its decision, The shareholder signature on the power of attorney shall be the

### **UNITED FIDELITY INSURANCE COMPANY**

In Conformity with the Federal Law No. 6/2007 Reg. No (8) dated 22/12/1984. Authorized paid-up Capital Dh. 160,000,000  
Ras Al Khaimah T: +971 7 2351584, F: +971 7 2353213, P.O. Box: 1010 - Sharjah T: +971 6 5682277, F: +971 6 5681586, P.O. Box: 5333  
Dubai T: +971 4 2502501, F: +971 4 2502504, P.O. Box: 1888 - Abu Dhabi T: +971 2 6263313, F: +971 2 6263526, P.O. Box: 721  
Fujairah T: +971 9 2222302, F: +971 9 2220294, P.O. Box: 4417  
[info@fidelityunited.ae](mailto:info@fidelityunited.ae)

- signature approved by any of the following entities: 1- Notary Public -2- Commercial chamber of economic department in the state – 3- Bank or company licensed in the state, provided that the agent shall have account with any of them 4- Any other entity licensed to perform attestation works, provided that the proxy holder should not be a member of the Board of Directors and provided the proxy holder does not represent shareholders holding five per cent. of the total number of shares of the Company, Shareholders who lack capacity or competency shall be represented by their legal representatives. (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.)
2. A legal person shall have the right to delegate his representatives or those in charge of his administration as per a decision issued from the Board or any similar body, to represent him at the meetings of the general assembly of the company, and the delegated person shall have the powers prescribed in the delegation decision.
  3. Shareholders registered in the Shareholders register on 29th of April, 2025 have the right to attend and vote in the General Assembly of the Company.
  4. The Shareholders can access and review the financial statements of the Company on the website of the Abu Dhabi Securities Exchange at <https://www.adx.ae/English/pages/default.aspx> or on the Company's website at [www.fidelityunited.ae](http://www.fidelityunited.ae).
  5. 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 06/05/2025 at the same time and mechanism and shall be deemed valid irrespective of the number of the shareholders present.
  6. Shareholders have the right to discuss subjects listed on the General Assembly meeting's agenda and address their questions to the Board of Directors and the company External Auditors
  7. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint-stock company.
  8. The Assembly Meeting shall be held on the day/time specified by the invitation to Shareholders.
  9. Shareholders of ADX can register and vote online using the integrated digital platform of the Abu Dhabi Securities Exchange "Sahmy". For inquiries about registration and voting procedures, please visit the website of the market [www.adx.ae](http://www.adx.ae) or contact the investor relations of the company by phone 04-2128020 or email [obbad.fazal@fidelityunited.ae](mailto:obbad.fazal@fidelityunited.ae)
  10. Noting that the Shareholders wishing to participate through electronic voting must sign a acknowledgment prior to the meeting with his written consent to follow the electronic voting mechanism and prove his attendance at the meeting as per the attached Form.

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11. The guide for investors rights in securities is available on the main page of SCA's website:

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

#### **Chairman of the Board Directors**

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