شركـــة الخزنــــة للتأمـــين ش.م.ع.

AL KHAZNA INSURANCE COMPANY P.S.C

Invitation to Attend General Assembly Meeting

Based on a request submitted by shareholders collectively holding not less than 10% of the share capital of Al Khazna Insurance Company P.J.S.C., the Company is pleased to invite its shareholders to attend the General Assembly Meeting of the Company, scheduled to be held on **Friday, 18 September 2026, at 3:00 p.m.**, either **in person at the Company's premises or remotely via the electronic means approved by the Securities and Commodities Authority**, to discuss the following agenda:

General Assembly Agenda

1. Opening the nomination process for membership of the Board of Directors to elect 7 members for a three-year term.

2. Consideration of the appointment of the external auditors and determination of their fees for the financial year 2026, provided that they shall complete the audit for the financial years **2021, 2022, 2023, 2024, and 2025**. The names of the proposed candidates shall be displayed on the voting screen for shareholders during the General Assembly Meeting.

3. Consideration of the approval of the appointment of shareholders' representatives and determination of their fees, provided that the names of the proposed candidates shall be displayed on the voting screen for shareholders during the General Assembly Meeting.

Matters Requiring a Special Resolution

1. Consideration of the approval of the strategic partnership offer submitted by Abu Dhabi National Building Materials Company (BILDCO P.J.S.C.), and increasing the share capital by an amount not exceeding AED 3 billion, with the proposal to be resubmitted to the General Assembly after completion of the valuation and obtaining the approvals of the competent authorities.

2. Consideration of the amendment to Article (2) of the Articles of Association: Company Name

Current Article (2) – Company Name:
The name of this Company is: **Al Khazna Insurance Company (Public Joint Stock Company).**

To become:

Article (2) – Company Name
The name of this Company shall be: **Al Khazna Global Holding Company (Public Joint Stock Company).**

3. Consideration of the amendment to Article (5) of the Articles of Association: Objects of the Company

Current Article (5) – Objects of the Company

The purposes for which the Company was established are to provide insurance services of all types and branches, including:

1. **Life Insurance:** This includes all life insurance operations relating to human life and risks that may arise therefrom.
2. **Savings and Capital Formation:** This includes insurance operations based on the issuance of policies, documents, certificates or other instruments under which the Company undertakes to pay a specified amount or amounts at a future date in return for a premium or periodic premiums.
3. **Fire Insurance and Related Risks:** This includes all insurance operations against fire and risks arising therefrom, as well as natural phenomena, disasters, explosions, disturbances, wars and similar risks, and any other risks customarily or ordinarily covered under fire insurance.
4. **Insurance Against Land, Marine and Aviation Transportation Risks:** This includes all insurance operations against damage to means of transportation, including trucks, ships, aircraft, their equipment, machinery and accessories, as well as goods, materials, baggage, movable property, money and freight charges carried by such means of transportation. It also includes all risks arising from their manufacture, use, repair or docking, including damage that may be caused to third parties, and any other risks customarily or ordinarily covered under land, marine and aviation transportation insurance.
5. **Accident and Civil Liability Insurance:** This includes insurance operations against damages resulting from traffic and road accidents and means of transportation, including vehicles; personal accidents and injuries; work-related injuries; as well as insurance against theft, breach of trust, embezzlement, loss of or damage to property, risks relating to debts and securities, investment risks, agricultural, industrial and engineering risks that may affect animals, and all types of civil liability insurance, together with any other risks customarily or ordinarily covered under accident and civil liability insurance.
6. **Other Types of Insurance:** This includes all insurance operations not covered under this Article (5), as well as any new types of insurance that may arise in the future.
7. **Reinsurance:** This includes reinsurance of all or part of the direct insurance operations concluded by the Company, in accordance with the applicable legal rules.
8. The Company may have an interest in, or participate in any manner with, other entities or companies carrying out activities that are different from its activities or that may assist it in achieving its objectives, whether inside or outside the State. It may acquire such entities or companies or merge them with the Company, subject to compliance with the provisions of the Insurance Authority Law.
9. The Company may not carry out any activity that requires a license from the regulatory authority supervising such activity inside or outside the State unless it first obtains the required license from that authority and provides a copy of such license to the Authority and the competent authority. The Company shall comply with the

requirement that none of the above objectives conflict with the Insurance Authority Law, its regulations, rules, instructions and decisions issued pursuant thereto.

To become:

Article (5) – Objects of the Company

a. To own shares or interests in joint stock companies and limited liability companies.

b. To provide loans, guarantees and financing to its subsidiaries.

c. To own real estate and movable assets necessary for carrying out its activities.

d. To manage its subsidiaries.

e. To own intellectual property rights, including patents, trademarks, industrial designs and models, and franchise rights, and to lease or license such rights to its subsidiaries or other companies.

Notes

1. Based on the instructions of the Securities and Commodities Authority, shareholders of the Company are required to register their attendance and vote electronically on the General Assembly agenda items. Registration will open on **Saturday, 12 September 2026, at 3:00 p.m.**, and will close on **Friday, 18 September 2026, at 3:00 p.m.** To register electronically, please visit: www.smartagm.ae

2. Holders of powers of attorney may register through www.smartagm.ae, complete the power of attorney form and upload it together with the supporting documents once registration is opened.

3. Any person entitled to attend the General Assembly may appoint another person of their choice, other than a member of the Board of Directors, an employee of the Company, the brokerage company or any of its employees, by virtue of a written special power of attorney. The representative may not represent shareholders holding, in this capacity, more than **5% of the Company's share capital**. Minors and persons lacking legal capacity shall be represented by their legal representatives. The requirements stipulated in paragraphs 1 and 2 of Article (40) of the Chairman of the Authority's Board of Directors Decision No. **(3/R.M.) of 2020** concerning the Corporate Governance Guide for Public Joint Stock Companies shall also be observed. Shareholders may refer to the disclosure published on the Company's page on the Market's website regarding the procedures required for approving powers of attorney.

4. A legal entity may authorize one of its representatives or managers, pursuant to a resolution of its Board of Directors or equivalent body, to represent it at the Company's

General Assembly. The authorized person shall have the powers stipulated in the authorization resolution.

5. The shareholder registered as the owner of the shares on **Thursday, 17 September 2026**, shall be entitled to vote at the General Assembly.

6. The General Assembly Meeting shall not be valid unless attended by shareholders holding or representing by proxy at least **50% of the Company's share capital**. If the required quorum is not achieved at the first meeting, a second meeting shall be held on **25 September 2026**, at the same place and time. The adjourned meeting shall be valid regardless of the number of shareholders attending.

7. You may refer to the **Securities Investors' Rights Guide**, available on the homepage of the Authority's official website, through the following link: Securities Investors' Rights Guide

---

Instructions for Electronic Registration, Attendance and Voting

1. An invitation will be sent by **SMS and email** to shareholders registered in the shareholders' register. The invitation will contain a registration link and will be sent on **Friday, 28 August 2026, at 4:00 p.m.**

2. Following verification of the registration details, login credentials will be sent **one day prior to the meeting**. These will include the meeting link, username and password for shareholders and authorized representatives whose registrations have been approved. The details will be sent by SMS and email to the contact details provided in the registration form.

3. For any inquiries regarding electronic registration, attendance and voting, please refer to the instructions available on the Smart General Assembly Portal at www.smartagm.ae, use the support channels available on the Smart General Assembly Portal, or contact the Company by email at **nabil@alkhazna.ae**.