

**Invitation for Attending the General Assembly Meeting  
Of  
Sharjah Insurance Company (Public Joint-Stock Company)**

The Board of Directors' of Sharjah Insurance Company (PSC) has the honor to invite the shareholders to attend the General Assembly meeting in person at Sharjah Emirates , Al Khan , Al Raha Tower , Second Floor and electronically on Monday 29/9/2025 at 1:00 PM by using Zoom application (link for attending the meeting through the Company's website) for discussing the following agenda:

- 1 - Amending some clauses of the company's Articles of Association .

**Notes:**

1. Any person allowed to attend the Assembly may appoint someone other than the board members to represent him under a written limited power of attorney. The attorney for shareholders shall not have such capacity if the attorney represents more than 5% (five percent) of the Company's capital; however, those who lack capacity shall be represented by their legal attorneys. (provided conditions included in items 1 and 2 of Article No. (40) of the Decision No. (3/R.M) of 2020 concerning approving the public joint-stock companies governance, issued by the board's chairman of the Authority).
2. The corporate person may authorize any of its representative or management official under a decision from its Board or its alternative to represent it in the Company's General Assembly. Such authorized person shall have the powers determined in the authorization decision.

3. . Shareholders can register and vote personally or by proxy through the link on the company's website after contacting with the Company through the following E-mails :

[Sico@shjins.ae](mailto:Sico@shjins.ae)

[Board.secretary@shjins.ae](mailto:Board.secretary@shjins.ae)

or through contacting the following number : 050-4286261.

4. The shareholder registered on Friday 26/9/2025 shall have the voting right in the general assembly.
5. The shareholders may review the Amendment of some clauses of the Company's Articles Of Association via the Company's website: [www.shjins.ae](http://www.shjins.ae) and Abu Dhabi Securities Exchange's email [www.adx.ae](http://www.adx.ae) .
6. Holding the General Assembly shall not be valid unless attended by shareholders holding or representing by proxy not less than 50% of the Company's capital. If such quorum is unavailable in the first meeting, a second meeting shall be held on Monday 6/10/2025 at the same place and time.
7. The shareholders may review the investors' securities rights manual available at the main page of the official website of the Securities and Commodities Authority through the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>.