

A modified call for a new appointment
To attend the annual general meeting
Fujairah National Insurance Company
PJSC

The Board of Al Fujairah National Insurance Company (PJSC) is honored to invite the shareholders to attend the annual general meeting electronically / remotely at 12:00 pm on thuesday, 19/05/2020, in the head office of the company, eighth floor, Hamad Bin Abdullah St., Fujairah, to consider the following agenda:

- 1- Listen to and approve the Board of Directors Report on the Company activity and its financial position for the fiscal year ending on 31/12/2019 and ratifying it.
- 2- Listen to and approve the Auditors Report for the fiscal year ending on 31/12/2019 and ratifying it.
- 3- Discuss and approve the Company balance sheet and the profits and loss account for the fiscal year ending on 31/12/2019 and ratifying them.
- 4- Consider the Board of the Directors proposals concerning the distribution of cash profits by 8% with a total amount of AED 8,800,000 and distributing bonus shares by 10% with a total amount of AED 11 million of the paid capital for the fiscal year ending on 31/12/2019.
- 5 Approve a proposal concerning the remuneration of the members of the Board of Directors and determine it.
- 6- Discharge the members of the Board of Directors for the fiscal year ending on 31/12/2019, or dismissing them or raising a liability claim against them as the case may be.
- 7- Discharge the external auditor from the responsibility for the fiscal year ending on 31/12/2019, dismissing him or raising a liability claim against him as the case may be.
- 8- Appoint an external auditors for the fiscal year 2020 and identifying his fees.

Remarks:

- 1-The shareholders have the right to vote on the decisions through an electronic link SAHMI with the registrar Abu Dhabi Stock Exchange .
- 2- Assembly meeting are held at the companys headquarter on the day and hour specified by inviting shareholders , in the presence of the Board of Directors ,the auditors ,the registrar the meeting decision and the vote collector,and the attendance of the shareholders is through electronic participation and without personal attendance .
- 3-Shareholders of the Abu Dhabi Stock Exchange can register and vote online using the integrated digital platform for the market (Sahmi) to inquire about registration and voting procedures , please visit the webside of the market www.adx.ae or contact the investors relationship with the company Tel 09/2233355or email ho@fujinsco.ac .
- 4- Those entitled to attend the meeting may delegate aproxy other than the board members to act on their behalf under a special power of attorney proven in writing ,the proxy of several shareholders shoud not have with this capacity more than 5% of the company capital ,while the incompetents shall be represented legally by proxies .
- 5- The Shareholder who registered on Monday 18/5/2020 shall have the right to vote in the general meeting.
- 6-The person having the right in profits shall be the shareholder registered at s Sunday on 31/5/2020
- 7--Shareholders can view the financial statements of the company and the corporate governance report for the year 2019 and any documents related to the general assembly through the website of the Abu Dhabi Stock Exchange www.adx.ae and the company website www.afnic.ae .
- 8- The convening of the general assembly is not valid unless it is registered electronically for shareholders who own or represent at least 50% of the company capital ,and if this quorum is not available in the first meeting .the second meeting will be held on 26/5/2020 at the same time (the second meeting takes place after a period of no less than (5) five days and does not exceed (15) fifteen days from the first meeting . the adjourned meeting is considered valid regardless of the registered shareholders ,the number of attendees
- 9-The shareholders may view the Investors Right Guide through SCA main website <https://www.sca.gov.ae/Arabic/Pages/Home.aspx>

Chairman