Orient UNB Takaful PJSC
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Paid Up Capital: Dhs. 200,000,000
رأس المال المدفوع: ٢٠٠،٠٠٠،٠٠٠ درهم

Registered under Federal Law No. (6) of 2007
Certificate No. 92, Dated 16th July 2017
Commercial Registration No. : 1266734

مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧ م
رقم شهادة : ٩٢، تاريخ ١٦ يوليو ٢٠١٧
رقم السجل التجاري : ١٢٦٦٧٣٤

Invitation for the Annual General Assembly Meeting of Orient UNB Takaful (PJSC)

The Board of Directors of Orient UNB Takaful Company (PJSC) is pleased to invite shareholders to attend the Annual General Meeting of the Company at 12 noon on Monday, 23rd March 2020 at Al-Futtaim Building, Al Riga Street, Ground Floor, to consider the following agenda:

Annual General Assembly:

1- **Review and Approve the report of Directors on the company's activity and its financial position for the financial year ended 31 December 2019.**
2- **Review and Approve the audit report for the financial year ended 31 December 2019 and ratification.**
3- **Discuss and Approve the company's financials and profit and loss account for the financial year ended 31 December 2019.**
4- **Review and Approve the report of the internal Sharia'ah Supervisory Committee.**
5- **Re-appointment of the internal Sharia'ah Supervisory Committee for the Year 2020.**
6- **Review and Approve the Corporate Governance Report of 2019.**
7- **Discharge the members of the Board of Directors from their liabilities of 2019.**
8- **Discharge the members of the External Auditors from their liabilities of 2019.**
9- **Appoint the auditor for the company for the FY 2020 and determine their fees.**
10- **Special Resolution:**
Approve the transactions with the related parties during the financial year ended 31 December 2019, and to approve the carrying on of the transactions for 2020

Notes:

1- Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.
2- A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
3- Shareholders registered in the shareholders register on Sunday 22/03/2020 shall be entitled to vote in the General Assembly Meeting.
4- 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.
5- Shareholders may access and review the Company's financial statements and corporate governance report on the Dubai Financial Market website www.dfm.ae and the Company's website www.orientunbtakaful.ae and For more information, please visit the Securities and Commodities Authority (SCA) homepage: https://www.sca.gov.ae/Arabic/Pages/Home.aspx
6- The Assembly is Valid only if attended by shareholders who own or represent the proxy no less than 50% of the company's capital. In the event that the required quorum for the meeting was not met, the second meeting shall be held on 31/03/2020 at the same time and place.

Board of Directors

Orient UNB Takaful PJSC
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P. O. Box : 183368, Dubai - UAE
Tel. : +971 4 601 7500, Fax :+971 4 601 7555
E-mail : CustomerCare@orientunbtakaful.ae

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المكتب الرئيسي : مبنى الفطيم، ديرة
ص. ب : ١٨٣٣٦٨، دبي - ا.ع.م.
هاتف : ٧٥٠٠ ٦٠١ ٤ ٩٧١+، فاكس : ٧٥٥٥ ٦٠١ ٤ ٩٧١+
البريد الإلكتروني : CustomerCare@orientunbtakaful.ae

www.orientunbtakaful.ae
An Associate of Orient Insurance & UNB