manazel

# Manazel PJSC

## Invitation to the Annual General Assembly Meeting

**The Board of Directors of Manazel PJSC is pleased to invite its shareholders to attend the Annual General Assembly Meeting electronic without physical attendance which will be held on Thursday 21st April, 2022 at 10:00 AM electronic and remotely ,to discuss the items detailed hereunder:**

1. To consider and approve the Board of Directors' report on the activities of the company for the financial year ended 31 December 2021.
2. To consider and approve the Audit report for the financial year ended 31 December 2021.
3. To consider and approve the report of the Fatwa and Shari' a Supervisory Board of the Company for the financial year ended 31 December 2021.
4. To consider and approve the company balance sheet, profit and loss account for the financial year ended 31 December 2021.
5. Appointing auditors for 2022 with same fees of 2021.
6. Release Board of Directors, Auditors and members of the Fatwa and Shari'a Supervisory Board from responsibility for the financial year ended 31 December 2021.
7. Approval of the Board of Directors proposal in regard non-distribution of Dividend for the financial year ended 31 December 2021.
8. Approval of the Board of Directors proposal in regard non-distribution of bonuses to Board Members for the financial year ended 31 December 2021.

## Notes:

- The shareholders in Abu Dhabi Securities Exchange will be able to register and vote electronically through the digital platform of the Abu Dhabi Securities Exchange "SAHMI". For more information about the method of registration and electronic voting please visit ADX website www.adx.ae or contact investor relation of the company on 024141774 or email address. investorrelations@manazelgroup.com
- A person who has the right to attend a meeting of the General Assembly may appoint another person not-member of the Board of Directors using the power of attorney attached. In all cases, the number of shares represented by the agent in this capacity shall not exceed 5% of the company's capital. Persons lacking partial or total legal capacity should be represented by their guardians or their legal representatives.
- In the event that the quorum for the first meeting is not completed, the adjourned meeting shall be held on Thursday 28 April, 2022 at 10:00 AM electronically and remotely, and the quorum of the meeting shall be valid with those attended.
- Holders of the right to vote at the General Assembly Meeting are the shareholders registered in the Company's register until the end of the day preceding the date of the Annual General Assembly Meeting.

**Chairman of the Board**

Confidential

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## نموذج تفويض خاص
## Special Power of Attorney Form

| | | |
|---|---|---|
| I /We, the undersigned: | | أنا الموقع / نحن الموقعون أدناه: |
| Investor Number | | رقم المستثمر |
| In my/our capacity as the holder of: | | أملك/ نملك: |
| Hereby appoint: | | قد فوضت/ فوضنا: |
| Mr/Mrs: | | السيد/ة: |
| ID Number: | | رقم الهوية: |
| Email address: | | البريد الإلكتروني: |
| Mobile (with international code): | | الهاتف المتحرك (مع فتح الخط): |

ليحضر ويصوت بالنيابة عني/عنا (الكترونيا وعن بعد) في اجتماع الجمعية العمومية السنوي لشركة منازل ش م خ المقرر انعقاده الساعة العاشرة صباحا يوم الخميس الموافق 2022/04/21 أو في أي تاريخ آخر يؤجل إليه الاجتماع

**As my/our Proxy to attend and vote on my/our behalf (electronically and remotely) at the Annual General Assembly Meeting of MANAZEL scheduled at 10 AM on Thursday, 21-04-2022, or any subsequent date the meeting might be adjourned to**

| | | |
|---|---|---|
| Date: | | التاريخ: |
| Signature | | التوقيع: |
| Stamp for Corporate Shareholders: | | ختم المساهم الإعتباري |