

Invitation to the Annual General Assembly Meeting of Tamweel PSC

Dear Shareholder,

The Board of Directors of Tamweel P.S.C are pleased to inform the Company's Shareholders that the annual meeting of the Company's General Assembly will be held remotely/online **at 11:00 am on Friday, 17 March 2023** and in case the quorum for the meeting is not met on that date, then the second meeting shall be held on **Friday, 24 March 2023** in the same manner and at the same time to discuss the following agenda:

- 1) Review and ratification of the report of the Board of Directors on the Company's activities and its financial position during the financial year ended 31/12/2022.
- 2) Review and ratification of the Report from the Internal Sharia Supervision Committee for the financial year ended 31/12/2022.
- 3) Review and ratification of the Auditors' Report for the financial year ended 31/12/2022.
- 4) Discussion and approval of the Balance Sheet and the Profit and Loss Statement for the financial year ended 31/12/2022.
- 5) Absolve the Board of Directors from liability for the financial year ended 31/12/2022.
- 6) Absolve the Auditors from liability for the financial year ended 31/12/2022.
- 7) Appointment / Reappointment of members of the Internal Sharia Supervision Committee for the year 2023.
- 8) Appointment / Reappointment of External Auditors for the year 2023 and determine their remuneration.
- 9) Proposal from the Board of Directors for not distributing the dividends for the financial year 2022.
- 10) Considering no remuneration of the members of the Board of Directors for the financial year 2022.

Notes:

eVoting:

- An SMS will be sent on the registered mobile number of the shareholders from registry services of the DFM with the registration and voting link one day prior to the General Assembly Meeting on Thursday, 16 March 2023.
- The investor can register (attendance registration) and vote from the time of receiving the link until 8:00 am on the General Assembly Day on Friday, 17 March 2023.
- The General Meeting will be held at the date and time specified in the invitation in the presence of the Board of Directors, the External Auditors, Internal Sharia Supervision Committee, share registrar, vote collector and the meeting rapporteur while the shareholders can follow the live broadcast of the meeting and express questions and inquiries via same link.
- **For inquiries, please call 04 3055555.**
- Only the Shareholder registered on Thursday, 16 March 2023 has the right to attend and vote in the General Assembly meeting.
- Any shareholder that has the right to attend the General Meeting may delegate any person elected by such shareholder, other than a Director, under a special written proxy. A proxy of a number of shareholders shall not hold in this capacity over 5% of the share capital of the company. Shareholders who are minors or legally incapacitated shall be represented by their legal representatives.
- The shareholders can access and review the financial statements on the website www.dib.ae
- The General Assembly Meeting will not be valid if not attended by the quorum (50% of the company's capital), and if the quorum is not met in the first meeting, a second meeting shall take place on Friday, 24 March 2023 in the same manner and at the same time.