

## 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 Thursday, 18 April 2024** and in case the quorum for the meeting is not met on that date, then the second meeting shall be held on **Thursday, 25 April 2024** 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 31/12/2023.
2. Review and ratification of the report from the Internal Sharia Supervision Committee for the financial year ended 31/12/2023.
3. Review and ratification of the Auditors' Report for the financial year ended 31/12/2023.
4. Discussion and approval of the Balance Sheet and the Profit and Loss Statement for the financial year ended 31/12/2023.
5. Absolve the Board of Directors from liability for the financial year ended 31/12/2023.
6. Absolve the Auditors from liability for the financial year ended 31/12/2023.
7. Appointment / Reappointment of members of the Internal Sharia Supervision Committee for the year 2024.
8. Appointment / Reappointment of External Auditors for the year 2024 and determine their remuneration.
9. Proposal from the Board of Directors for not distributing the dividends for the financial year 2023.
10. Considering no remuneration of the members of the Board of Directors for the financial year 2023.
11. Electing a new Board of Directors for the period from 2024 to 2027.

**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 Wednesday, 17 April 2024.
- 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 Thursday, 18 April 2024.
- 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 Wednesday, 17 April 2024 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 Board of Directors of Tamweel Company - a Private Joint Stock Company - is honored to inform the shareholders that nominations are now open for membership to the Board of Directors during the period from Wednesday, 27 March 2024 until Friday, 5 April 2024. Those who meet the nomination requirements for the Board membership are invited to nominate themselves for membership in the Board by submitting an application to the Company's management at the Head Office located at Business Village Level 4, Office 409 and 410, Phone No. 042944400, Email [passport.visa@dib.ae](mailto:passport.visa@dib.ae). The application must be accompanied by a brief professional biography of the applicant and the membership capacity for which he/she wishes to be nominated. The Company will publish the names and personal data of the candidates on the official website [www.dib.ae](http://www.dib.ae) on April 6, 2024, so that the shareholders can review them. Please note that the number of members required to be elected to the Board membership is five members.
- The shareholders can access and review the financial statements on the website [www.dib.ae](http://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 Thursday, 25 April 2024 in the same manner and at the same time.