

Invitation To Attend the General Assembly Meeting Of Tamweel P.S.C “Private Joint Stock Company”

The Board of Directors of Tamweel P.S.C, a private joint stock company (the “Company”) is pleased to invite you to attend the General Assembly Meeting of the Company on Tuesday 23 September, 2025 at 11:00 AM (the “GAM” or “General Assembly Meeting”).

Shareholders can participate in the meeting via modern technology means including remote attendance, registration and electronic voting using the instant video communication and electronic voting mechanism during the meeting, by submitting their inquiries, discussing all items, and voting on the proposed resolutions to discuss the following agenda items:

1- Special Resolution:

Approving of adding a new clause No. (13-6) to the Article No. 13 of the Company’s Articles of Association as follows:

The new clause: “Any person who acquires a shareholding of 90% plus one share in the issued share capital of the Company has the right to enforce the minority shareholders of the Company to sell or swap all of the shares owned by them in favor of such person pursuant to a written notice given to the Company and the relevant minority shareholders, in accordance with Decision s No. (18 / R.M) of 2017, and as determined by the members of the Company’s board of directors.”

2- Considering and approving to authorise the Company’s Board of Director and any person authorised by the Board of Directors to take all actions and steps necessary to permit the amendment of the Articles of Association of the Company including signing all documents, memoranda, forms, declarations, representations, undertakings, letters, contracts, agreements, applications in connection with the closing of all matters and proceedings relating to amendment of the Articles of Association of the Company and to undertake all necessary procedures and steps to allow the Company to complete the amendment, including making the required amendments to the Articles of Association of the Company and to sign on the amendment contracts of the Articles of Association and any document and to deal with all governmental entities and authorities in this regard.

Notes:

1. The General Assembly Meetings shall take place via modern technology means for remote attendance on the day and the hour specified in the shareholders’ invitation in the presence of the Board of Directors, the Auditor, the Registrar, the Reporter of the meeting and the vote Counter, noting that the attendance of shareholders shall be through electronic participation.

2. A person who has the right to attend the General Assembly may delegate anyone other than the Members of the Board of Directors to attend on his/her behalf as per a written delegation. A Proxy holder may not represent a number of shareholders in excess of 5% of the Company’s share capital. However, if the proxy is representing one single shareholder, his/her proxy may exceed 5% of the Company’s capital. Minors and those who have no legal capacity shall be represented by their legal representatives. The requirements on adopting proxies shall be met. These requirements are set out in the explanatory disclosure on adopting proxies which is disclosed on the website of the Company.

3. A corporate person may delegate one of its representatives or those in charge of its management under a resolution approved by its Board of Directors or any similar entity to represent such corporate person in any general meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.

4. Electronic Registration, Attendance and eVoting:

- SMS containing link of the Registration, Attendance, eVoting and access code will be sent to shareholders one day prior to the GAM.

- Shareholder can register (registration for attendance) and vote upon receiving the link and until the commencement of the GAM at 11:00 am on 23 September 2025 and voting will continue until end of the GAM.

- Shareholders can attend online live streaming of the GAM through the link sent.

- For any queries related to Electronic Registration, Attendance and eVoting, please contact Dubai Financial Market, Customer Services on: +97143055555.

5. The registered holder of a share on 22 September 2025, shall have the right to attend and vote at the General Meeting. In case of the second meeting, the registered holder of a share on 29 September 2025 shall have the right to attend and vote at the second General Meeting.

6. The General Assembly meeting will not be valid unless shareholders representing at least (50%) of the Company’s capital have electronically registered for the meeting. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened electronically on Tuesday, 30 September 2025, at the same time.

7. If the quorum of the meeting are not achieved, all issued proxy forms to attend the meeting is considered correct and valid for subsequent meeting, unless expressly revoked by the relevant shareholder through sending a notice to the company at least two days prior to the subsequent meeting.

8. A special resolution: is a resolution issued by the majority vote of the shareholders that hold no less than three quarters of the shares attended or represented in the general assembly meeting of the Company.

Abdulla Ali Obaid Butti Alhamli- Chairman