



AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)
TAX REG. No: 100014650400003

AL DHAFRA INSURANCE COMPANY P.S.C

INVITATION TO THE ELECTION OF THE BOARD OF DIRECTOR'S MEMBERSHIP FOR THE TERM 2025-2028

The Company's Board of Directors has the honor to inform shareholders about the opening of nominations for membership in the Company's Board of Directors during the period from Wednesday 19/02/2025 to Friday 28/02/2025. And any person/shareholder who wishes to nominate himself/ herself to the Board of Directors membership and meets the conditions Pursuant to a request submitted to the company's management at the head office located in Zayed the First Street in Abu Dhabi, which is published on the company's website (<https://www.aldhafrainsurance.ae>) or by sending the application to the e-mail info@aldhafrainsurance.ae. The application form must include a brief resume of the applicant and the membership type he/she is nominated for (independent member / non-independent member).

General Conditions:

- 1 . The number of members to be elected to the Board of Directors is 9 members.
- 2 . The nomination for membership of the Board of Directors will remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Authority's Board of Directors Decision No. (3/R.M) for the year 2020 regarding the adoption of the Corporate Governance Guide and its amendments from time to time.
- 3 . A candidate for the Board membership must satisfy the conditions set forth in the corporate Governance Regulation for insurance companies and its accompanying standards issued by the Central Bank of the United Arab Emirates (CBUAE) Circular No. 24/2022, the fitness and proprietary regulation and its accompanying standards issued by the CBUAE Circular No. 4/2025, the Federal Decree- Law No. (32) of 2021 concerning commercial companies, and the Resolution of the Securities and Commodities Authority's No. (3/Chairman) of 2020 concerning approval of joint stock companies Governance Guide (as amended).
- 4 . The application form should include all the information and documents mentioned in the Application form published on the Company's website, which includes :
 - The candidate's CV including work experience, qualifications, and the Board membership type applied for (Independent Member/Non-independent Member).
 - An undertaking to comply with the provisions of the Companies Law and its Executive Resolutions and the Company's Articles of Association and exert careful efforts at work.
 - The names of companies and corporations where he/she works for or is a member of their board of directors as well as any other works the candidate performs directly or indirectly that involves competition against the company.
- 5 . After the door for nomination is closed, the candidate may not relinquish his/her candidature to another person.
- 6 . The company shall post the names of the candidates and their information related to the nomination on the bulletin board in its main office and on the company website (www.aldhafrainsurance.ae) on 24/03/2025.
- 7 . After the door for nomination is closed, the list of the names of candidates shall be provided to the Securities & Commodities Authority (SCA) and Abu Dhabi Securities Exchange (ADX).

Abu Dhabi (Head Office)

Company Bldg.
Zayed the 2nd Street
P. O. Box : 319
Tel. : 02-6949444
Fax : 02-6729833
United Arab Emirates

Dubai Branch

P. O. Box : 14006
Tel. : 04-2103777
United Arab Emirates

Al Ain Branch

P. O. Box : 15159
Tel. : 03-7512000
United Arab Emirates

Bida Zayed Branch

P. O. Box : 50094
Tel. : 02-8846048
United Arab Emirates

Sharjah Branch

P. O. Box : 28892
Tel. : 06-5536060
United Arab Emirates