

## **Clarifying Disclosure Regarding the Approval of Agencies**

According to Clauses (1) & (2) of Article (40) of the Chairman of Authority's Board of Directors' Decision No. (3/ R.M) of 2020 concerning the approval of Public Joint Stock Companies Governance Guide "the Corporate Governance Manual", we would like to inform the shareholders with the following:

1. Any Shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors, employees of the Company or the brokerage company or its employees under a special written proxy stating expressly that the agent has the right to attend the General Assembly and vote on its decision. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.
2. The Shareholder's signature on the proxy referred to in Item No. (1) above shall be attested by any of the following entities:
  - a) Notary Public.
  - b) Commercial Chamber or Economic Department in the State.
  - c) Bank or Company licensed in the State, provided that the principal shall have an account with any of them.
  - d) Any other entity licensed to perform attestation works.
3. Any proxy holders must send by email to FAB bank (Arranger) the proxies and any supporting documents to the following email ([IS@bankfab.com](mailto:IS@bankfab.com)) and mention his/her personal mobile number so that the Arranger can do the verification and send by short message service (SMS) with username/password for completing the registration.
4. The Proxy form shall include the name & contact number(s) of the shareholder and the entity which approved the proxy. The below Proxy is a guiding form, and the principal has the discretion to issue the proxy in accordance with the limits and powers he/she deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by one of the above-mentioned authorities.

**For any enquiry or clarification please contact us at:**

Tel Number: +971 56 733 2882

E-mail: [IR@watania.ae](mailto:IR@watania.ae)

## Proxy

To : **The Chairman of National Takaful Company PJSC – Watania**

Dear Sir,

I/We: \_\_\_\_\_

The shareholder (s) of Watania hereby appoint by virtue of this proxy

Mr./Mrs. : \_\_\_\_\_

To present me and vote on my behalf in the Annual General Assembly Meeting to be held on Monday 25<sup>th</sup> April 2022 (and any adjourned meeting thereafter).

**Shareholder's Mobile Number:** \_\_\_\_\_

**Agent's Mobile number:** \_\_\_\_\_

Date:

Signature:

**The Entity which approved the Proxy:** \_\_\_\_\_

**The Entity's contact details:** \_\_\_\_\_