

Invitation to attend the Annual General Assembly Meeting
Of National General Insurance Company (Public Joint-Stock Company)

The Board of Directors of National General Insurance Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting at 4:30 PM on Tuesday 26 /03/2019 at Auditorium Room – Head office of Commercial Bank of Dubai – Deira Dubai- Near to Deira City Centre, to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2018.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2018.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2018.
4. Consider the Board of Directors' proposals on the distribution of cash dividends to shareholders at a rate of 15% of the capital, i.e. 0.15 fils per share, equivalent to AED 22,493,117 for the fiscal year ended 31/12/2018.
5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2018, or remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2018, or remove them and file a liability action against them, as the case may be.
8. Appoint the auditors and determine their fees.
9. Elect the members of the Board of Directors.

Notes:

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 under a special written proxy. 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. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
3. Shareholders registered in the Shareholders Register on 25th March 2019 shall be entitled to vote in the General Assembly meeting.

NATIONAL GENERAL INSURANCE CO. (PSC)

TRUST | SECURITY | COMMITMENT

الشركة الوطنية للتأمينات العامة (ش.م.ع.)

SZR Branch: Al Wadi Building, Office # M 06
Sheikh Zayed Road, Dubai, UAE
Tel: 04 343 9765, Fax: 04 343 9874

DIP Branch:
The Market Mall
Green Community
F24, 1st Floor
Dubai Investment Park
Tel: 04 885 9912
Fax: 04 885 9913

Sharjah Branch:
ENBD Building
Office # 302, 3rd floor
Al Qasimiya Area
King Abdul Aziz St.
P.O. Box 67244, Sharjah
Tel: 06 573 5999
Fax: 06 573 5777

Abu Dhabi Branch:
Suit 702, Al Otaiba Tower
Mashreq Bank Building
Opposite Lifeline Hospital
Electra Street, Abu Dhabi
P.O. Box 105230
Tel: 02 622 0223
Fax: 02 622 0037

Barsha Branch:
Office # 504, 5th Floor,
API Business Suites Bldg
(next to Zahra Hospital)
Al Barsha, Shk Zayed Street
Tel: 04-3792353
Fax: 04-3792303

Al Ain Branch:
Office # 3
Vehicle Inspection Centre
Al Markhaniya
Al Ain, U.A.E.
Tel: 03 782 3133
Fax: 03 783 2313

Qusais Branch:
Office # 202, 2nd Floor
Coastal Building
(Dubai Education Zone)
Al Qusais 2
(Next to Al Twar Center)
Tel: 04 261 1333
Fax: 04 252 1808

Fujairah Branch:
Office # 404, 4th Floor
Al Awadhi Officer Tower
(FEWA Bldg)
Hamad Bin Abdulla Street
P.O. Box : 4565
Tel: 09 224 8150
Fax: 09 224 8151

Ajman Branch:
Office # 103, 1st Floor,
CBD Building,
Sheikh Rashid Bin Humaid
Street, Al Bustan, Ajman.
Tel: 06 744 8089,
Fax: 06 744 8098

Jafza Branch:
LOB 16 Building,
Office # 125,
Jafza, Dubai, UAE.
Tel: 04 885 4311

Head Office: NGI House Building, P.O. Box 154, Deira, Dubai
Tel: 04 211 5800, Fax: 04 250 2854
Email: ngico@emirates.net.ae, Website: www.ngi.ae

Bur Dubai Branch: Office 402, 4th Floor, Al Kifaf Commercial,
(Avenue Bldg), Bur Dubai (Opp Burjuman)
Tel: 04 354 8222, Fax: 04 370 9646

4. Shareholders registered in the shareholders register on 7th April 2019 shall be entitled to receive the dividends.
5. The shareholders can access and review the financial statements of the Company on the website of the company www.ngi.ae & in DFM market, the Investor Rights index can also be accessed through the following link:

<https://www.sca.gov.ae/Arabic/Pages/Home.aspx>
6. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on 2nd April 2019 in the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.