



Manazel PJSC

Invitation to the Annual General Assembly Meeting

The Board of Directors of Manazel PJSC is pleased to invite its shareholders to attend the Annual General Assembly Meeting which will be held on Tuesday 5/5/2026 at 10:00 AM electronic and remotely ,to discuss the items detailed hereunder:

1. Report of the Board of Directors on the activities of the company for the financial year ended 31 December 2025 and to approve the same.
2. Audit report for the financial year ended 31 December 2025 and to approve the same.
3. Report of the Fatwa and Shari'a Supervisory Board of the Company for the financial year ended 31 December 2025 and to approve the same.
4. Company balance sheet, profit and loss account for the financial year ended 31 December 2025 and to approve the same.
5. Approval of the amendment and update of the Company's Articles of Association in accordance with the provisions of the Companies Law and its implementing ministerial resolutions.
6. Approval of the Company's recovery strategy, including loan restructuring and the reduction of operating costs.
7. Approval of the study of growth and expansion options, including mergers and partnerships.
8. Approval of the Board of Directors proposal in regard non-distribution of Dividend for the financial year ended 31 December 2025.
9. Approval of the Board of Directors proposal in regard non-distribution of bonuses to Board Members for the financial year ended 31 December 2025.
10. Release Board of Directors, Auditors and members of the Fatwa and Shari'a Supervisory Board from responsibility for the financial year ended 31 December 2025.
11. Appointing auditors for 2026.



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Notes:

- The shareholders in Abu Dhabi Securities Exchange will be able to register and vote electronically through the digital platform of the Abu Dhabi Securities Exchange "SAHMI". For more information about the method of registration and electronic voting please visit ADX website www.adx.ae or contact investor relation of the company on 024141774 or email address. investorrelations@manazelgroup.com
- A person who has the right to attend a meeting of the General Assembly may appoint another person not-member of the Board of Directors using the power of attorney attached. In all cases, the number of shares represented by the agent in this capacity shall not exceed 5% of the company's capital. Persons lacking partial or total legal capacity should be represented by their guardians or their legal representatives.
- In the event that the quorum for the first meeting is not completed, the adjourned meeting shall be held on Tuesday 19/5/2026 at 10:00 AM electronically and remotely, and the quorum of the meeting shall be valid with those attended.
- Holders of the right to vote at the General Assembly Meeting are the shareholders registered in the Company's register until the end of the day preceding the date of the Annual General Assembly Meeting.

Chairman of the Board

