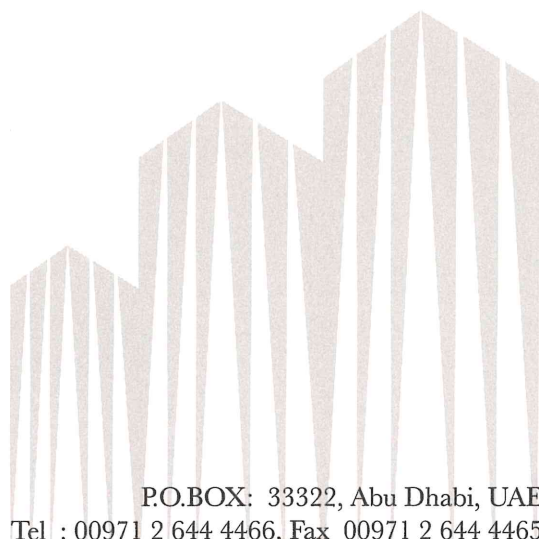


Manazel PJSC

Invitation to the General Assembly Meeting

The Board of Directors of Manazel PJSC is pleased to invite its shareholders to attend the General Assembly Meeting which will be held on Wednesday 15/7/2026 at 10:00 AM electronic and remotely ,to discuss the items detailed hereunder:

1. To consider and approve the Board of Directors' Report on the Company's activities and financial position for the financial year ended 31 December 2025.
2. To consider and approve the External Auditor's Report on the Company's activities and financial position for the financial year ended 31 December 2025.
3. To consider and approve the Company's Balance Sheet, Profit and Loss Account for the financial year ended 31 December 2025.
4. To approve 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.
5. To consider and approve the release of the External Auditors from responsibility for the financial year ended 31 December 2025.



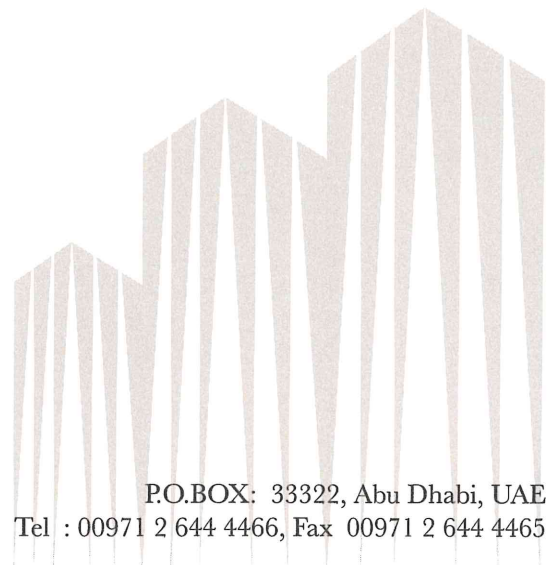
P.O.BOX: 33322, Abu Dhabi, UAE
Tel : 00971 2 644 4466, Fax 00971 2 644 4465



Notes:

- The shareholders in Abu Dhabi Securities Exchange will be able to register and vote electronically through ADX Mobile App. 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 Wednesday 29/7/2026 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



P.O.BOX: 33322, Abu Dhabi, UAE
Tel : 00971 2 644 4466, Fax 00971 2 644 4465