

## Invitation to attend the Annual General Assembly of The National Investor PrJSC (the “Company”)

The Board of Directors of The National Investor PrJSC is pleased to invite you to attend its Annual General Assembly (AGA) scheduled to be held electronically via remote attendance and voting technology, on Monday, April 25, 2022, at 12:00PM.

### AGA Agenda

1. Hearing and approving the report of the Board of Directors on the Company's activity and financial position for the fiscal year ended on 31/12/2021.
2. Listening and ratifying the auditors' report for the financial year ended on 31/12/2021.
3. Discussing and ratifying the Company's balance sheet and profit and loss statement for the financial year ended on 12/31/2021.
4. Considering and approving the proposal of the Board of Directors regarding the non-distribution of dividend for the fiscal year ended on 31/12/2021.
5. Considering and ratifying a proposal for a board remuneration not exceeding 10% of the net profits after deducting the reserves and depreciation for the fiscal year ended on 31/12/2021.
6. To discharge the members of the Board of Directors from liability for the fiscal year ended on 31/12/2021.
7. Electing a board of directors consisting of (5) five members for a term of (3) three years.
8. To discharge the auditors from liability for the fiscal year ended on 31/12/2021.
9. Appointing the Company's auditors and determining their fees for the fiscal year ending on 31/12/2022.

### Special Resolution:

1. Discussing and approving a proposal to reduce the Company's share capital by canceling 67.5 Million shares at a value of AED 67.5 Million, as the Company does not need it, and to return the amount to the shareholders.

### Opening the door for candidacy for membership of the company's board of directors

1. The door for membership candidacy of the Company's board of directors is open from April 4, 2022, to April 14, 2022, in accordance with the requirements controls and standards of the corporate governance.
2. Anyone who meets the conditions for candidacy for the board membership and would like to nominate himself, may apply at the Company's headquarters located in the 24th floor of Sky Tower, Al Reem Island, Abu Dhabi. Provided that his/her application shall be accompanied by the following data: (1) a CV specifying the membership capacity for which he/she would like to nominate for (2) a statement of the companies and institutions in which he conducts work or is a member of their boards of directors, as well as any work he undertakes, directly or indirectly, that constitutes a competition to the company, (3) A statement of the commercial companies in which he/she is a shareholder, and the number of shares (4) An acknowledgment of his commitment to the provisions of the Commercial Companies Law and the decisions implementing it, the Company's AOA and that he will exercise the care of a keen person in performing his work, in addition to an acknowledgment that he will not violate Article (149) of the commercial companies law.
3. The Ministry of Economy, the Securities and Commodities Authority and Abu Dhabi Securities Exchange will be provided with a list of the names of the candidates at the closure of the nomination period.

### Notes:

1. The following link will be used to register and vote on all the above agenda items: <https://agm-sys.net/TNI> located on the Company's website ([www.tni.ae](http://www.tni.ae)). The link will be activated 24 hours before the meeting.
2. Each shareholder is requested to update his mobile number and register his attendance through the link. The shareholders may enter any questions related to the agenda items during the day preceding the meeting also through the link. The Company will provide a video and audio communication mechanism for the meeting, the board and the external auditor will respond to your inquiries, and the proceedings of the meeting will be recorded.
3. Each shareholder registered in the Company's shares register on 24/04/2022 has the right to attend the Company's general assembly electronically, and he may delegate whomever he chooses (other than the members of the Company's board of directors) to attend the meeting under a special power of attorney fixed in writing on the original attached power of attorney form. The agent shall not hold in this capacity more than (5%) of the Company's capital, except for the representatives of the corporations and joint stock companies (the legal representative of the incompetents shall represent them). The proxy can be sent to the email: [ir@tni.ae](mailto:ir@tni.ae) at least two days before the date of the meeting to record it in the special records, the agent shall have the right to vote in the general assembly.
4. The shareholder's signature in the proxy referred to above must be the signature approved by/at one of the following bodies: a- notary public, b- chamber of commerce or economic department in the country, c: a bank or company licensed in the country, provided that the agent has an account with any of them, d- Any other entity authorized to carry out authentication work.
5. The meeting of the AGA will be valid if attended by shareholders representing at least (50%) of the Company's total share capital. If the legal quorum for this meeting is not complete, the second meeting will be held at 10:00am on Friday 6/05/2022 in the same manner with any quorum.
6. Power of attorney issued to attend the first meeting shall be considered valid and enforceable for any subsequent meetings unless they are expressly canceled by the shareholder by a notification addressed to the Company's share registrar, at least two days prior to the date of the meeting. For inquiries, please contact the phone number: 02-6192319.