شـركة تاكسـي دبي
Dubai Taxi Company

DTC

INVITATION TO GENERAL ASSEMBLY MEETING

DUBAI TAXI COMPANY P.J.S.C.

The Board of Directors of "Dubai Taxi Company P.J.S.C." The "Company" is pleased to invite its valued shareholders to the General Assembly Meeting (GAM) scheduled for **October 20, 2026 at 3:00 pm**, by means of electronic participation through the Meeting Link that will be sent via e-mail and text messages using contact details from the shareholder's register received by The Company from the Dubai Financial Market (DFM).

Meeting Agenda:

Ordinary Resolutions:

1- Approve the appointment of the secretary for the meeting and the vote collector.
2- Election of seven (7) members of the Board of Directors for a term of three years commencing from the date of election in accordance with the applicable laws and regulations.

Notes:

1-As directed by the Securities and Commodities Authority, the Company's Shareholders must register electronically to be able to attend and vote on the items of the General Assembly. Registration will open on **October 13, 2026, at 03:00 pm and close on October 20, 2026, at 3:00 pm**. For electronic registration, kindly visit the following link: https://www.smartagm.ae

2-Individual and corporate proxies can register through (https://www.smartagm.ae), fill out the proxy form and upload it with the supporting documents once the online registration is open.

3-An invitation will be sent to shareholders via registered SMS and Email addresses which contain the registration link **on September 24, 2026**

4-After verifying the registration details, the login credentials including the meeting link, username, and password will be sent to the approved shareholders/proxyholders via SMS and Email provided in the registration form a day before the GAM.

5- Each shareholder has the option to attend the General Assembly Meeting (GAM) remotely or appoint a proxy, provided that the proxy is not a Board Member, Company employee, brokerage company, or its employees. This appointment requires special written authorization made using the attached delegation form. The proxy holder is restricted from representing shareholders exceeding 5% of the Company's capital. Minors and individuals lacking legal capacity will be represented by their legal representatives. If the quorum is not achieved in the initial meeting, proxies issued for the first meeting remain valid for subsequent GAM meetings unless explicitly canceled by the shareholder with a notice to the Company at least two days before the second meeting. For individual and corporate proxies, registration is available through [www.smartagm.ae]. Complete the proxy form and upload supporting documents once online registration is open.

6- A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity to represent such a corporate person in any General Meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.

7-The shareholder recorded on October 19, 2026, is recognized as the entitled participant for attendance and voting at the General Assembly meeting.

8-The General Assembly Meeting requires a quorum of 50% of the Company's capital for validity. In the event the quorum is not achieved in the initial meeting, a second meeting is scheduled for October 27, 2026, at the same time and location. The second meeting is deemed valid regardless of the shareholders' attendance percentage.

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www.dubaitaxi.ae @DTCUAE

10- A Special Resolution is a resolution passed by the majority vote of the shareholders who hold at least 75% of the shares represented in the General Assembly meeting of the Company.

11- The meeting will be recorded, providing shareholders with the opportunity to discuss agenda items and pose questions to the Board of Directors

12- The shareholders may review the final list of eligible candidates on Dubai Financial Market's website www.dfm.ae and the Company's website www.dubaitaxi.ae

13- Shareholders can access the investor rights guide for securities on the main page of the Securities and Commodities Authority official website using the following link:

https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

Special conditions:

Individual Proxy:
The shareholder signature on the proxy shall be the signature approved by any of the parties below and the Company will take the necessary measures to comply with the Securities and Commodities Authority requirements:
a) Notary Public.
b) Commercial chamber of economic department in the UAE.
c) Bank or company licensed in the state, provided that the agent shall have an account with any of them.
d) Any other entity licensed to perform attestation works.

Corporate Proxy:
a)- A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity.

b)- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.

(For any queries related to the electronic registration, attendance and E-Voting, please read the instructions available on Smart AGM Portal (https://www.smartagm.ae) or via the support channels on Smart AGM Portal)