

INVITATION TO ATTEND THE GENERAL ASSEMBLY MEETING

The Board of Directors of **Watania International Holding (PJSC)** is pleased to invite its valued shareholders to attend the Annual General Assembly Meeting of the Company which will take place as per the following:

Date: Friday, 24 April 2026

Time: 2:00 pm

Location: 13th Floor, Building 2, The Galleries, Jebel Ali Downtown, Dubai, UAE.

Format: hybrid including in person and/or electronically via video conferencing with the facility for electronic voting. Which will be facilitated concurrently during the meeting through (**www.smartagm.ae**).

Agenda for the General Assembly Meeting:

1. Listen and approve the Board of Directors' report on the Company's activities and financial position for the financial year ended 31 December 2025.
2. Listen and approve the external auditor's report for the financial year ended 31 December 2025.
3. Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2025.
4. Consider and approve the Board of Directors' recommendation to withhold the distribution of dividends to shareholders for the financial year ended 31 December 2025, based on the rationale and justifications presented in the Board's Report to the shareholders.
5. Consider and approve the proposal for remuneration of the Board members and the amount thereof for the fiscal year ended 31 December 2025.
6. Discharge the members of the Board of Directors from liability for the fiscal year ended 31 December 2025, or, where applicable, to dismiss them and initiate liability proceedings against them.
7. Discharge the external auditors from liability for the fiscal year ended 31 December 2025, or, where applicable, to dismiss them and initiate liability proceedings against them.
8. Appoint the external Auditors of the Company for the financial year 2026 and determine their fees.

GENERAL NOTES

Shareholder attendance and registration:

1. As directed by the Capital Market Authority , the Company's shareholders who will attend the General Assembly Meeting can register as follows:
 - a. **Physical registration** at the 13th Floor, Building 2, The Galleries, Jebel Ali Downtown, Dubai, UAE. Registration will open on **Friday** at 1:00pm and will close at 2:00pm.
 - b. **Electronic registration** will open on **Thursday 23 April 2026** at 12:30 pm and will close on **Friday 24 April 2026** at 2:00pm, Shareholders are requested to visit the website (www.smartagm.ae) and follow the online registration procedures. Upon completion, the meeting link will be sent to shareholders via SMS or email, as available.
 - c. Holders of proxies must send a copy of their proxies to the email address ir@watania.ae with their names and mobile numbers to receive a text message of registration.
2. Each shareholder who has the right to attend the General Assembly Meeting may delegate any person other than a member of the Board of Directors of the Company, employee of the Company, a brokerage company or its staff, under a special written power of attorney. In such a capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders lacking legal capacity or are deemed legally incompetent shall be represented by their duly authorized legal representatives, in accordance with Article 40(1) and (2) of the Authority's Board Chairman's Decision No. (3/Chairman) of 2020 approving the Governance Guide for Public Joint-Stock Companies. Shareholders may refer to the disclosure published on the Company's page on the relevant market website regarding proxy approval procedures.
3. 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 equivalent governing body to represent the entity at the General Assembly Meeting. The appointed representative shall exercise the powers as specified in the delegation resolution.
4. Shareholders registered in the Company's share book on **Thursday 23 April 2026** shall be entitled to participate and vote at the General Assembly Meeting.
5. Shareholders can access and review The Company's financial statements and the Integrated Report for the year ended on **31 December 2025** by visiting the Dubai Financial Market website (www.dfm.ae) as well as the Company's website (www.watania.ae).

GENERAL NOTES

- 6.** The Annual General Meeting shall be considered quorate where shareholders, whether attending personally or represented by proxy, collectively hold at least fifty percent (50%) of the Company's issued share capital. Should such quorum not be achieved, a subsequent meeting shall be convened on **Thursday, 30 April 2026**, at the same venue and time no earlier than five (5) days and no later than fifteen (15) days following the first meeting. The adjourned meeting shall be deemed quorate regardless of the number of shareholders present.
- 7.** A special resolution is a resolution passed by a majority of not less than three-quarters (75%) at the General Assembly Meeting.
- 8.** Shareholders may review the guide to minority Investor Rights by visiting the website of the Capital Market Authority (Previously Known as SCA) official website at:
(<https://www.sca.gov.ae/en/services/minority-investorprotection.aspx>)
and the applicable corporate governance and AGM procedures at:
(www.sca.gov.ae/en/regulations/corporategovernance)