

Allianz Saudi Fransi Cooperative Insurance Co. announces to Invites its Shareholders to Attend the (First Meeting) Ordinary General Assembly Meeting via modern technology tools

Introduction	The Board of Directors of Allianz Saudi Fransi Cooperative Insurance Company is pleased to invite the shareholders to participate in the Ordinary General Assembly meeting (the first meeting), which will be held on 3 Jumada II 1444 AH corresponding to 27 December 2022 AD via modern technology tools.
City and Location of the General Assembly's Meeting	Company's headquarters - Riyadh - via modern technology tool
URL for the Meeting Location	www.tadawulaty.com.sa
Date of the General Assembly's Meeting	Tuesday, 3 Jumada II 1444 AH corresponding to 27 December 2022 AD
Time of the General Assembly's Meeting	6:30 pm
Attendance Eligibility	Each shareholder registered in the Company's shareholders records at Edaa at the end of the trading session preceding the assembly meeting, has the right to register attendance at the general assembly meeting according to the rules and regulations.
Quorum for Convening the General Assembly's Meeting	The ordinary general assembly meeting shall be valid if attended by shareholders representing at least half of the capital. If the quorum necessary to hold this meeting is not achieved, the second meeting will be held an hour after the end of the period specified for the first meeting. The second meeting shall be valid if attended regardless of the number of shares represented therein.
General Assembly Meeting Agenda	Voting on the amendment of the Governance and Control Policy (attached)
Power of Attorney Form	Attached
Eligibility for Attendance Registration and Voting	The right to register attendance to the assembly meeting ends when the assembly is held, and the attendees' right to vote on the assembly items ends when the Counting Committee finishes counting the votes.
e-Voting	As well, shareholders registered in Tadawulaty services can vote electronically remotely on the items of the General Assembly, starting from Friday at 01:00 am, on 29 Jumada I 1444 AH corresponding to 23 December 2022 AD, until the end of the time of the General Assembly. Registration and voting in Tadawulaty services will be available and free of charge for all shareholders using the following URL: www.tadawulaty.com.sa
Method of Communication	Questions and inquiries from our valued shareholders will be received through the Shareholders Relations Department via the following e-mail: ASFLegal@Allianzsf.com.sa Tel: 0118213093

Power of Attorney Form

Dear Shareholders;

Date of Execution of the Power of Attorney:

Corresponding to:

I, the shareholder (principal's full name), nationality () under National ID No. () or (residence or passport number for non-Saudis), issued by () in my capacity (personal / authorized signatory) for / the Director / Chairman of the Board of Directors of (name of the principal company) and the owner of (number) shares in Allianz Saudi Fransi Cooperative Insurance Company according to the Commercial Register of the Saudi Joint Stock Company registered in the Commercial Register of (name of the city) under No. (C.R. No.) and in accordance with the provisions of Article No. 25 of the Company's Articles of Association,

do hereby appoint (agent's full name) to act on my behalf to attend the (first meeting) Ordinary General Assembly Meeting of the Company, which is scheduled to be held at the company's headquarters in Al Safwa Commercial Building - Khurais Road - near the Gulf Bridge - Malaz – Riyadh, Kingdom of Saudi Arabia at 6:30 PM, on Tuesday 03/06/1444 AH (um Al-Qura time) corresponding to 27/12/2022 AD. Moreover, the agent is authorized to vote on my behalf on the items on the agenda and other items that the General Assembly may put to a vote on, and to sign on my behalf all resolutions and documents related to these meetings. This power of attorney shall be considered valid for this meeting or any subsequent postponed meeting.

Executed & Signed by:	
Capacity:	Civil registration number of the person signing the PoA (or residence or passport number for non-Saudis):
Principal's Signature (in addition to the official seal if the owner of the shares is a legal person):	