

Invitation to attend the general assembly
meeting of Emsteel Building Materials
(Public Joint Stock Company)



دعوة لحضور اجتماع الجمعية العمومية
شركة إمسستيل مواد البناء
(شركة مساهمة عامة)

The Board of Directors of Emsteel Building Materials PJSC (the "Company") invites the shareholders to attend the general assembly meeting at Emirates Steel Industries (Emirates Steel) in Musaffah - Abu Dhabi, UAE. Shareholders can also attend and participate in the meeting remotely through an electronic meeting link which will be sent via SMS or Email upon online registration to discuss the agenda and vote on the proposed resolutions in real time, at 3:30 PM on Tuesday 22nd October 2024 to consider the following agenda:

1. Elect the members of the Board of Directors of the Company.

Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate on his behalf whomever he chooses other than a member of the Board of Directors, or one of the employees of the Company, or a brokerage company or its employees thereof, under a special power of attorney in writing. The attorney for a number of shareholders must not hold in this capacity more than five percent (5%) of the Company's capital, and ineligible or incapacitated members are represented by their legal representatives (taking in account the requirements contained in Clauses 1 and 2 of Article No. (40) of the Chairman of the Authority Board of Directors' Resolution No. (3/Chairman) of 2020 regarding the adoption of the guide of governance of public joint-stock companies). You can view the disclosure published on the Company's page on the market's website regarding the necessary procedures for approving the power of attorney.
2. A corporate person may authorize one of its representatives or those in charge of its management, pursuant to resolution by its board of directors or its representative, to represent it in the Company's general assembly, and the authorized person shall have the powers stipulated in the authorization decision.
3. At the direction of the Securities and Commodities Authority, the Company's shareholders who will attend the General Assembly virtually should register their attendance electronically to be able to vote on the items of the General Assembly. Registration is open from 3:30 pm on Monday 21st October 2024 and closes at 3:30 pm on Tuesday 22nd October 2024. For electronic registration, please visit the following website: <https://www.smartagm.ae> and the holders of proxies must send a copy of their proxies to the email address: is@bankfab.com with their names and mobile numbers to receive text messages for registration.
4. The owner of the share registered on Monday 21st October 2024 shall have the right to vote in the General Assembly.
5. The meeting of the General Assembly shall not be valid unless it is attended by shareholders who own or represent by proxy no less than (50%) of the Company's capital. If this quorum is not attended at the first meeting, the second meeting will be held on 29 October 2024 in the same place and time. The adjourned meeting shall be considered valid regardless of the number of attendees.
6. You can view the guide on investor rights in securities, which is available on the Company's website: <https://www.emsteel.com> and main page of the SCA official website, according to the following link: <https://www.sca.gov.ae/ar/regulations/minority-investor-protection.aspx>

Chairman

Hamad Abdulla Mohammed Al Hammadi

رئيس مجلس الإدارة

حمد عبدالله محمد الحمادي

Proxy

To Mr. Chairman of Emsteel Building Materials (Public Joint Stock Company)
(the Company)
Dear Sir,
I/We:
he shareholder(s) of Emsteel Building Materials (Public Joint Stock Company)
(the Company) hereby appoint by virtue of this proxy
Mr. / Mrs.:
To represent me and vote on my behalf in the General Assembly Meeting to be held on
Tuesday 22 October 2024 or any adjourned meeting therefore.
Date: / / 2024 Signature:

توكيل خاص

سعادة/ رئيس مجلس إدارة شركة إمسستيل مواد البناء (شركة مساهمة عامة) المحترم
تحية طيبة وبعد،
أنا / نحن :
المساهم / المساهمين في شركة إمسستيل مواد البناء (شركة مساهمة عامة) ، أُعيّن / نُعيّن بموجب هذا
التوكيل:
السيد / السيدة :
وكيلاً عني/عناً وأفوضه/ونفوضه بأن يصوّت باسمي/باسمنا ونيابة عني/عناً في اجتماع الجمعية
العمومية المقرر انعقاده يوم الثلاثاء الموافق ٢٢ أكتوبر ٢٠٢٤ وأي تأجيل له.
تحريراً في: / / ٢٠٢٤ / التوقيع :

Clarifying disclosure regarding the approval of proxies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to draw the attention of the shareholders to the following:

- Each shareholder who has the right to attend the general assembly may delegate someone from other than the Board members or the staff of the company or securities brokerage company or its employees, to attend on his behalf as per a written delegation stating expressly that the attorney has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives
- The shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by any of the following entities:
 - Notary Public.
 - A chamber of commerce or an economic department in the UAE.
 - A bank or company licensed in the UAE, provided that the representative shall have account with either one of them.
 - Capital markets licensed in the state.
 - Any other entity licensed to perform attestation works.
- The Proxy form shall include the name & contact number (s) of the shareholder and the brokerage firm who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by / with one of the above-mentioned authorities. For further inquiries or clarification please contact us at email us at is@bankfab.com.

إفصاح توضيحي بشأن اعتماد التوكيلات

بناءً على متطلبات البندين ١ و ٢ من المادة رقم ٤٠ من دليل الحوكمة، نود أن نلفت السادة المساهمين إلى ما يلي:

- يجوز لمن له حق حضور الجمعية العمومية أن ينيب عنه من يختاره من غير أعضاء مجلس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق المالية أو العاملين بها بمقتضى توكيل خاص ثابت بالكتابة ينص صراحة على حق الوكيل في حضور اجتماعات الجمعية العمومية والتصويت على قراراتها. ويجب ألا يكون الوكيل -لعدد من المساهمين- حائزاً بهذه الصفة على أكثر من (٥%) من رأس مال الشركة المصدر. ويمثل ناقصي الأهلية وفاقديها الناخبون عنهم قانوناً.
- يتعين أن يكون توقيع المساهم الوارد في الوكالة المشار إليها في البند (١) هو التوقيع المعتمد من/لدى أحد الجهات التالية، وعلى الشركة اتخاذ الإجراءات اللازمة للتحقق من ذلك
 - الكاتب العدل.
 - غرفة تجارة أو دائرة اقتصادية بالدولة.
 - بنك أو شركة مرخصة بالدولة شريطة أن يكون للموكل حساب لدى أي منهما.
 - الأسواق المالية المرخصة بالدولة.
 - أي جهة أخرى مرخص لها للقيام بأعمال التوثيق.
- يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم وأرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل. إن هذا النموذج / التوكيل / التفويض هو نموذج استرشادي حيث ويكون للموكل إصدار التوكيل وفقاً للحدود والصلاحيات الذي يراها مناسبة، وذلك جميعه مع ضرورة التزام بأن يكون توقيع المساهم الوارد في الوكالة هو التوقيع المعتمد من/لدى أحد الجهات المذكورة أعلاه. للمزيد من المعلومات أو الإيضاحات يرجى التواصل على البريد الإلكتروني is@bankfab.com