



Invitation to the Shareholders of AXA Green Crescent Insurance Company P.J.S.C to Attend the Annual General Meeting of the Company

The Board of Directors of AXA Green Crescent Insurance Company (P.J.S.C) is honored to invite the shareholders of the company to attend the Assembly General Meeting that will be held on Sunday 24th of April 2016 at 5:30 pm at the Intercontinental Hotel, Abu Dhabi. The agenda of the Assembly General Meeting is the following:

1. To hear and discuss the Board of Directors' report on the company's activities and its financial position for the financial year ending 31/12/2015 and approve the same.
2. To hear and discuss the report of the external auditors on the company's financial year ending 31/12/2015 and approve the same.
3. Discuss and approve the balance sheet and profit and loss account of the company for the financial year ending 31/12/2015.
4. To discharge the members of the Board of Directors of the company for the financial year ending 31/12/2015 or to isolate and sue them for their liability.
5. To discharge the external auditors of the company for the financial year ending 31/12/2015 or to isolate and sue them for their liability.
6. To appoint the external auditors of the company for the year 2016 and determine their remuneration.
7. To present the 2016-2020 Strategic and Financial Plan.
8. To ratify the appointment of Mr. Franck Heimburger as Member of the Board Directors, in replacement of Mr. Jérôme Droesch who resigned from his position as Member of the Board of Directors.

Remarks:

1. Any shareholder who has the right to attend the General Assembly may delegate any person elected by such shareholder, other than a Member of the Board, under a special written proxy. A proxy of a number of shareholders shall not hold in this capacity over 5% of the capital of the company. Shareholders who are minors or interdicted shall be represented by their legal representatives.
2. A corporate person may delegate to one of its representatives or those in charge of its management under a decision passed by its Board of Directors or any similar entity to represent such corporate person in any General Assembly of the company. The delegated person shall have the powers as determined under the delegation decision.
3. The share owner who is registered in the stock on Thursday 21/04/2016 has the right to vote in the General Assembly.
4. Shareholders can find the Financial Statements and the Corporate Governance reports of the company on the website of the Abu Dhabi Securities Exchange, and on the website of the company: www.axa-greencrescent.com
5. Quorum at a meeting of the General Assembly shall be attained if shareholders holding or representing by proxy at least 50% of the capital of the company are present at the meeting. Should the quorum not be attained at the first meeting, the General Assembly shall be adjourned to 30/04/2016, at the same venue and time.