



Notice regarding unclaimed cash dividends for shareholders of local listed public shareholding companies and held with companies for the period before 01 March 2015

In line with the directives issued by the Securities and Commodities Authority regarding unclaimed cash dividends for shareholders of local listed public shareholding companies and held with companies for the period before 01 March 2015, Amlak Finance PJSC hereby invites the shareholders who did not claim their cash dividends for the period before 01 March 2015 to visit the following link to ensure their name is listed as entitled to unclaimed cash dividends (<https://www.amlakfinance.com/investor-relations/unclaimed>) and to contact the company through the following email address Investorrelations@amlakfinance.com . In case the shareholder is entitled to any unclaimed cash dividends, they must provide the Company with the following documents in order to enable the payment of dividends:

1. A letter signed by the shareholder or his legal representative addressed to the Company, requesting to issue a check or make a bank transfer of the value of the cash dividends payable
2. The shareholder's original Emirates ID card along with a copy or the shareholder's original passport in addition to a copy
3. In the case of a general or special power of attorney on behalf of the shareholder, kindly provide the original and authenticated power of attorney along with a copy, as well as the attorney-in-fact's original Emirates ID in addition to a copy or the attorney-in-fact's original passport plus a copy
4. Any other documents that may be required by the Company

We further confirm that as from the date of December 31, 2021, all dividends that have not been claimed by the eligible shareholders shall be transferred to the Securities and Commodities Authority who shall be responsible for disbursing the value of the dividends to the relevant shareholders upon a claim being made in regard of the same. The Securities and Commodities Authority shall publish in due course a statement on its website and on the financial markets' websites clarifying in detail the role that will be assumed by the Securities and Commodities Authority.