



شركة الوثبة الوطنية للتأمين - ش.م.ع.  
AL WATHBA NATIONAL INSURANCE CO. P.J.S.C.

## **Guidelines to Remote E-Voting and Participation in the AGM Online**

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## **First:** **Guidelines for Remote E-Voting for Individual Investors**

The E-voting service will be available to the individual shareholders (Emirates ID card holders) through SAHMI application starting from 18:00 pm on 04/25/2020 (the day before the AGM) up until one hour before starting of the meeting.

### **STEP 1:** Download the **SAHMI APP**



ANDROID: <https://play.google.com/store/apps/details?id=ae.adx.SAHMI&hl=en>

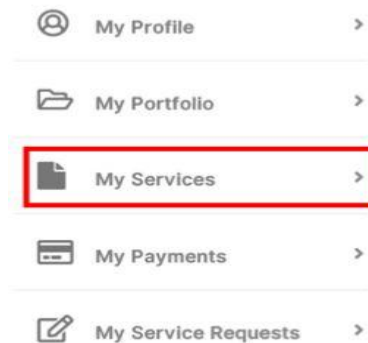
APPLE: <https://apps.apple.com/ae/app/sahmi/id1448477360>

### **STEP 2:** Enter the username and password for the Smart Pass account or UAE Pass. (Please register if not yet registered).



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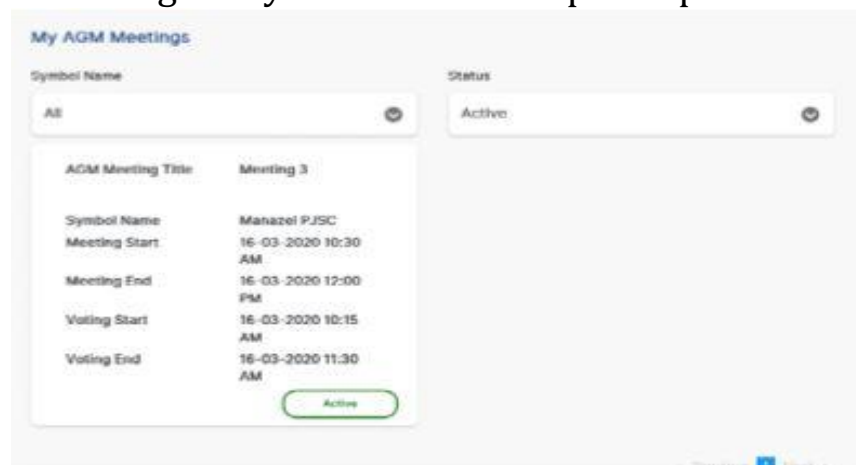
**STEP 3:** After successfully linking between smart Pass or UAE Pass and the investor number, you will be redirected to SAHMI main page, kindly choose “My Services” from the menu.



**STEP 4:** Select Annual General Meeting from the services list.



**STEP 5:** All available AGMs for the investor can be viewed here, kindly click on the meeting that you would like to participate in.





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**STEP 6:** After clicking on the selected meeting, you can view all information about that meeting.

The screenshot shows a web interface titled "My AGM Meetings". It features two filter dropdowns at the top: "Symbol Name" set to "All" and "Status" set to "Active". Below these is a table with the following details for "Meeting 3":

AGM Meeting Title	Meeting 3
Symbol Name	Manazel PJSC
Meeting Start	16-03-2020 10:30 AM
Meeting End	16-03-2020 12:00 PM
Voting Start	16-03-2020 10:15 AM
Voting End	16-03-2020 11:30 AM

At the bottom of the table, there is a green button labeled "Active".

**STEP 7:** You will be redirected to the remote E-voting page. Accessing the page will mark you as “present” automatically, meaning that you are participating in the meeting and counted in the quorum, this status can be adjusted as you see fit

The screenshot shows a mobile application interface for an AGM. At the top, there's a header with "English" and "العربية" language options. The main content area is divided into several sections:

- Company:** MANAZEL, Share in Total: 1,000,000,000.
- Manazel Real Estate PJSC:** شركة منازل العقارية - ش.م.ع.
- Attendance:** A green bar with a "Present" button (indicated by a red box) and a toggle switch.
- Join, Start and Leave:** Min. Mar 16, 10:15 AM. Joining link: AD. A QR code is also visible.
- Agenda:** A blue bar with the text "مجلس الترخيص" and "Shares".

At the bottom, there is a navigation bar with icons for Home (highlighted with a red box), Agenda, Voting, Share, and Logout.



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**STEP 8:** After finishing the voting process, make sure to save your votes.

**STEP 9:** In case you would like to change your casted votes, kindly go to voting summary page and click on “Recall All Votes”.

Investors can also attend and submit E-voting remotely on behalf of their minors – below 21 years. Through choosing My Family Services list.





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## **Second:**

### **Guidance to Remote E-Voting for non-individual investors**

**STEP 1:** You will receive a SMS/E-mail with a URL to the company's AGM

Welcome to AGM [redacted] of  
[redacted]. Access  
TTS eVote application using  
URL [http://evoting.adx.ae//  
MeetingAttendances/LoginView/  
?token=\[redacted\]](http://evoting.adx.ae//MeetingAttendances/LoginView/?token=[redacted]) with security  
code [redacted]

**STEP 2:** Kindly click on the URL, and input the security code provided with the SMS/E-mail as well as the symbols for authentication.



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**STEP 3:** After clicking the above, you will be redirected to the remote E-voting page. Accessing the page will mark you as “present” automatically, meaning that you are participating in the meeting and counted in the quorum, this status can be adjusted as you see fit

English ☐ العربية

Company ☐  
ADXGTX  
Shares in Total  
15,000,000  
ADX GITEX 2017      أدكس جيتكس 2017

Attendance      Present ☒

Date, Time and Venue  
Wed, Oct 04  
205:00 أدكس  
جيتكس 2017  
@ Gitex  
Pavillion, World  
Trade Centre

Info  
24hrs before  
meeting  
24hrs before  
meeting  
Before Meeting Ends

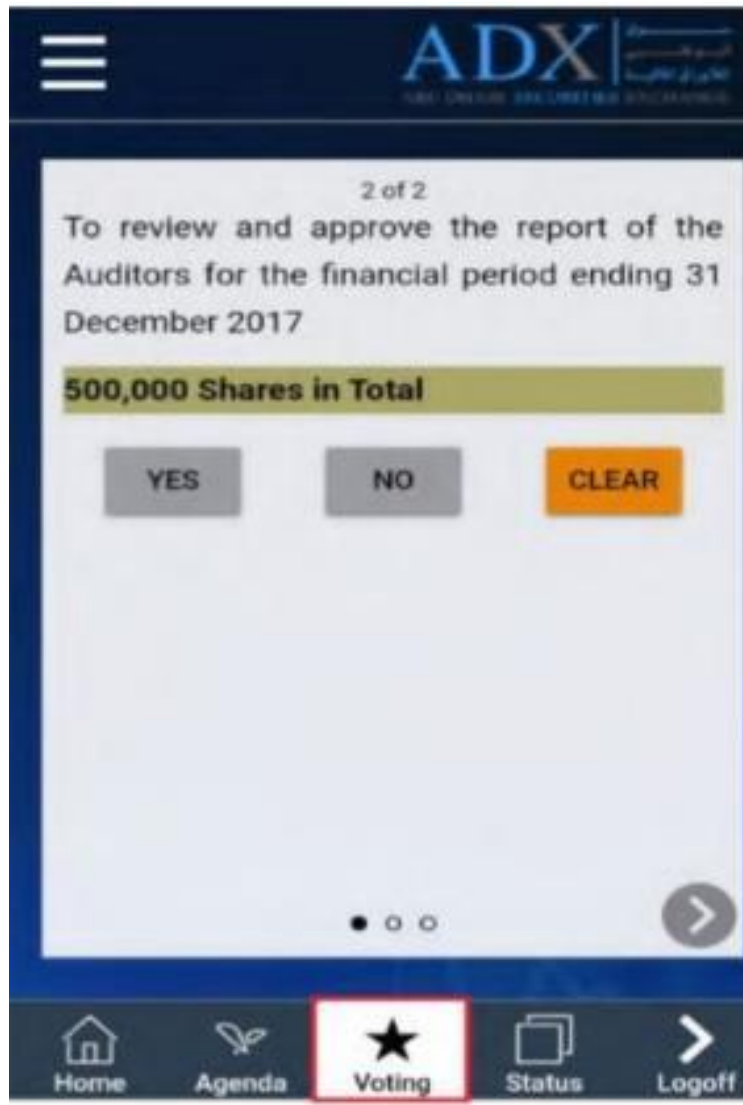
Home      Agenda      Voting      Status      Logoff





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**STEP 4:** After finishing the voting process, make sure to save your votes.



**STEP 5:** In case you would like to change your casted votes, kindly go to voting summary page and click on “Recall All Votes”.



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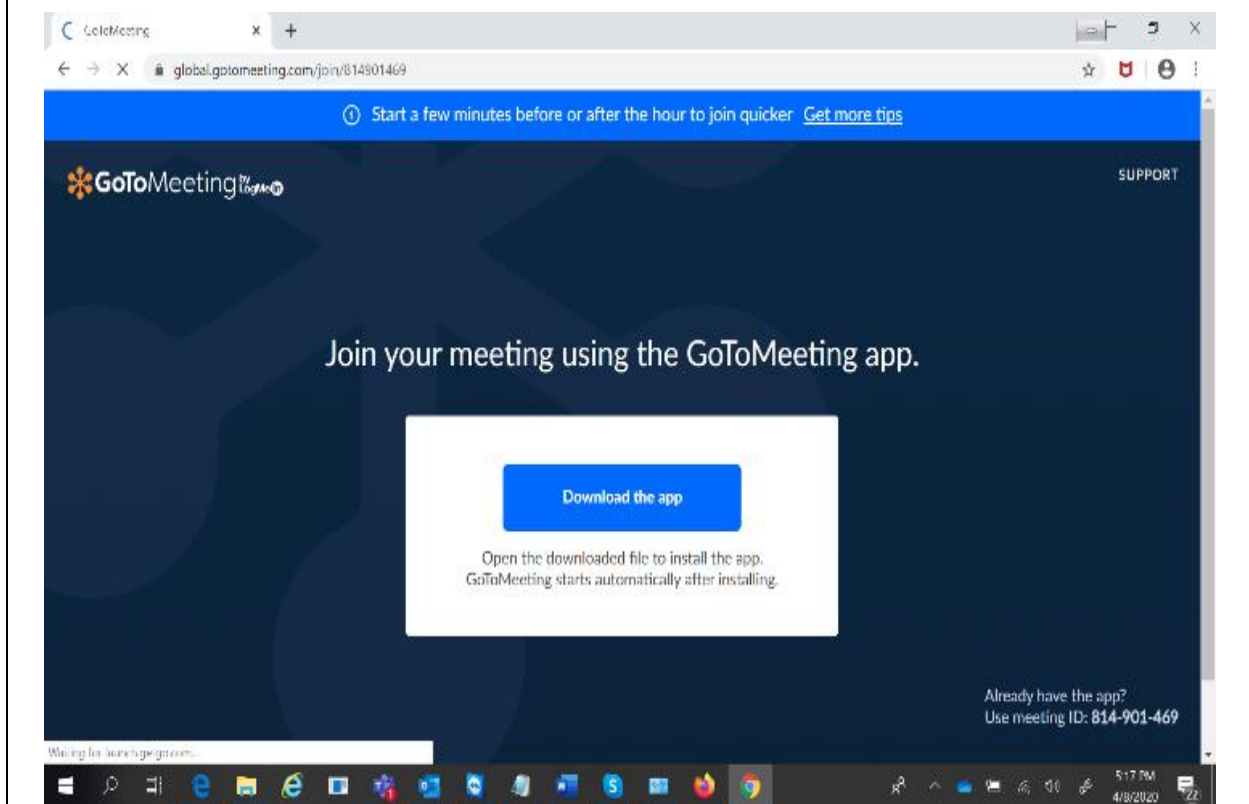
### **Third:**

### **Guidance for participation in the AGM online and knowing the voting results.**

**STEP 1:** On the date set for the AGM, the following link should be Accessed through a desktop or laptop, and it is preferable to use headphones to obtain a distinctive audio experience.

please contact with technical support mentioned below to receive the link

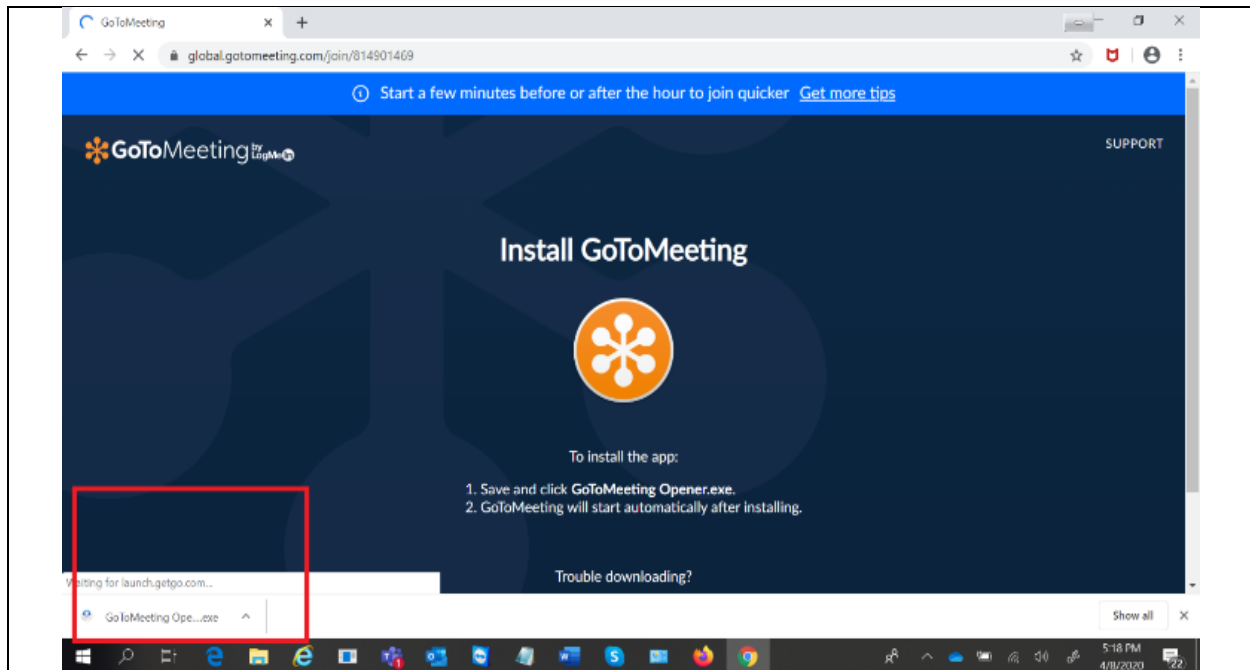
**STEP 2:** Click on Download the app.



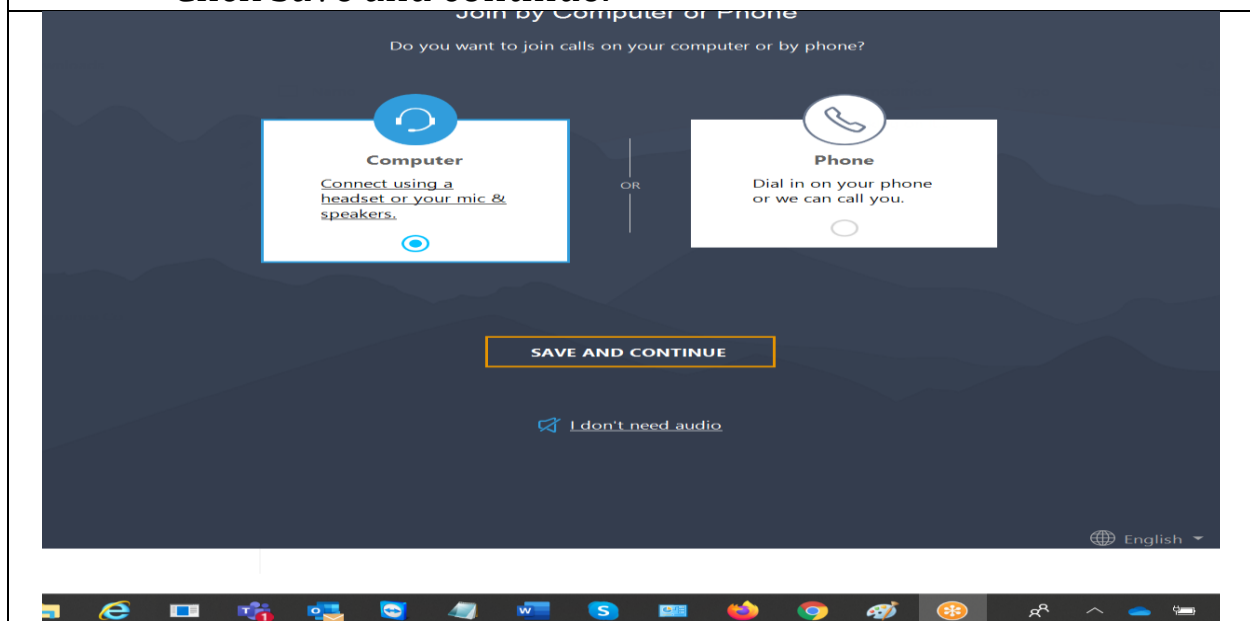
**STEP 3:** Click on the highlighted file and it will start the installation.



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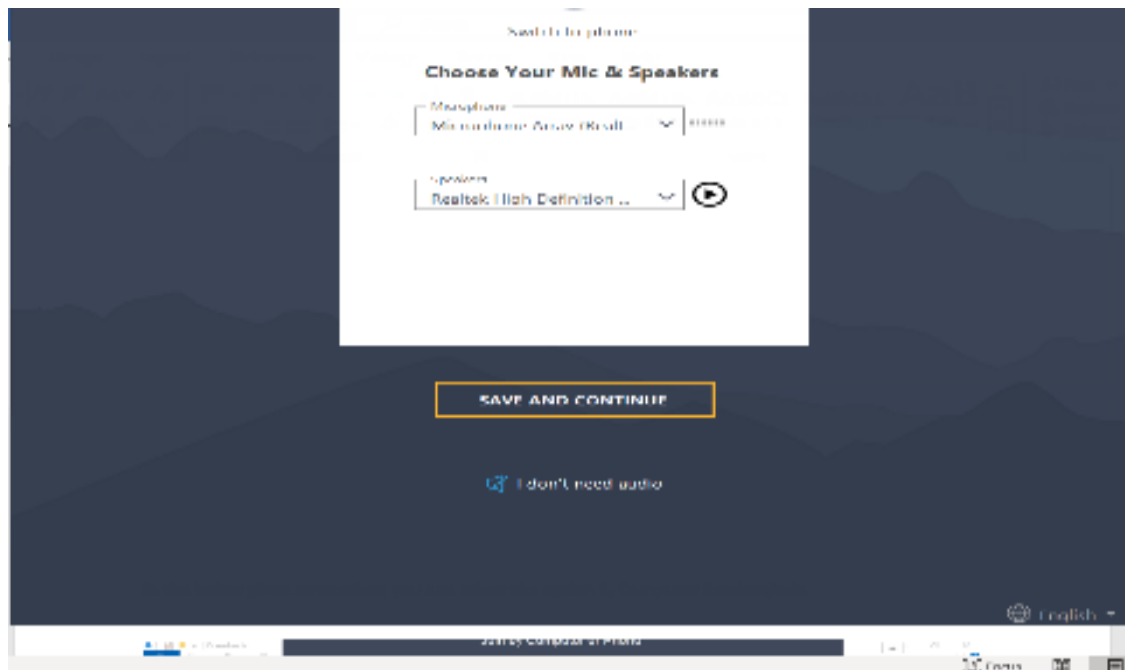
**STEP 4:** Select the option 1, Computer headset/mic.  
Click Save and continue.



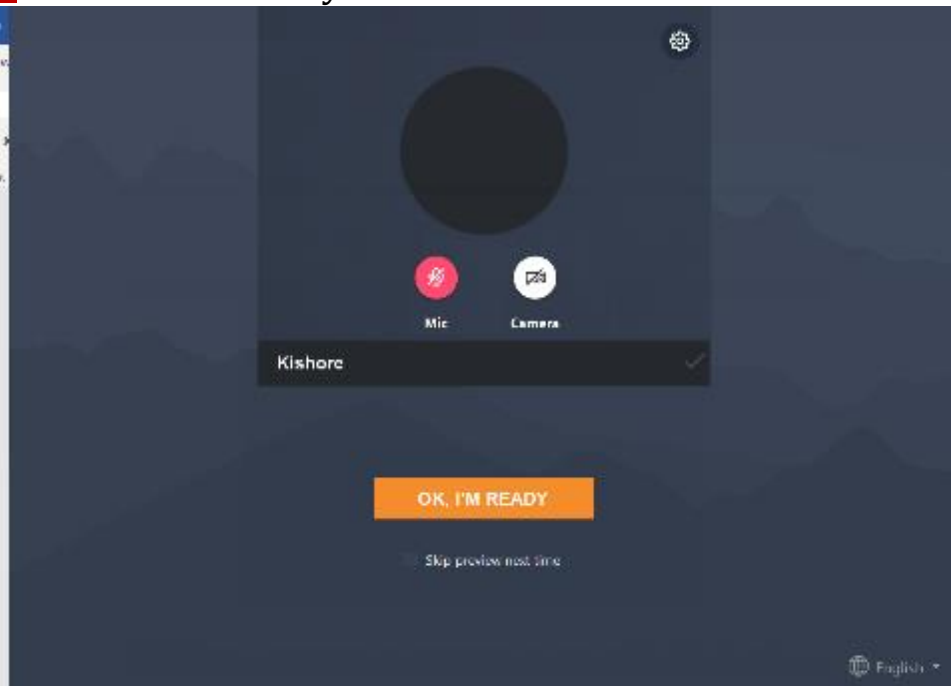
**STEP 5:** Do not change setup here. Just click on Save and continue.



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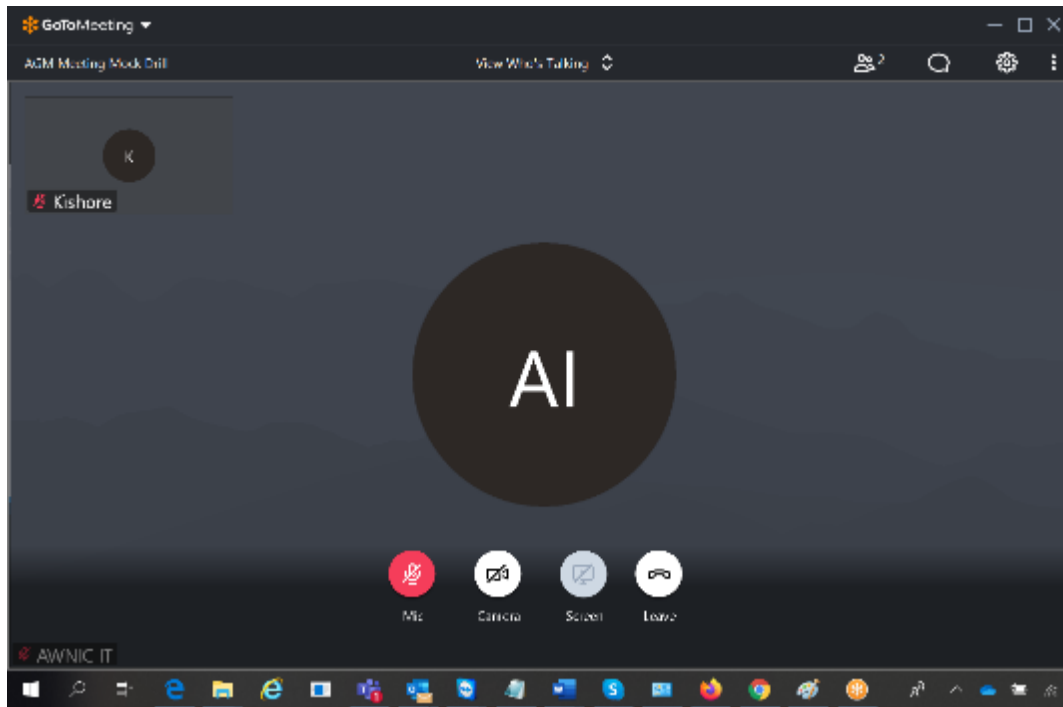
**STEP 6:** Click on I am ready button as shown in the below screenshot





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**STEP 7:** Now you will be part of the meeting room and will be able to speak with other participants. Click on Unmute button marked in red font on the below screenshot, in case if you want to speak.



For any inquiries on the above procedures or for technical support needed you may contact:

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**Email: a\_rashed@awnic.com**