

Jordan Telecommunication Company

Agenda and invitation to the 33rd Extraordinary General Assembly meeting

In accordance with the provisions of the Companies Law No. (22) of 1997 and its amendments and the Instructions for Conducting Company Procedures Through Electronic Means issued pursuant to Article (6/d, e, and g) of the Companies' Law, the Company's Board of Directors invites you or whom you proxy to attend the 33rd annual Extraordinary General Assembly meeting, which will be held on Thursday, 22/10/2026, at 11:00 AM via the (LUMI AGM) (<https://www.smartagm.ae/>) video conference app. Registration through the link published on the company's website will provide shareholders or their representatives, who have been granted authorization by the proxy form, access to the video conference meeting to discuss and make the necessary decisions on the following matters:

The agenda of the extraordinary general assembly meeting:

- 1- Election of Board of Directors Members.

Attendance and submitting questions and inquiries mechanism:

Attendance and submitting questions and voting will be as follows: Each shareholder, registered in the company's records, has the right to attend this meeting or to proxy another shareholder as per the attached legal proxy, provided that they send the proxy form by email to shareholders@orange.com or the company's fax (06/46060111), before the above-mentioned meeting.

Kindly attach a copy of the ID or the authorized signatory certificate issued by the Companies Control Department with an original authorization letter, or passport for non-Jordanian shareholders.

Submitting questions and inquiries: questions and inquiries shall be sent before the above-mentioned date of the meeting to shareholders@orange.com or to the company's fax (06/46060751) to answer all questions through the company's website: <https://www.orange.jo>

or through the direct link to the meeting: <https://www.orange.jo/en/gam>

In accordance with Article 4/E of the Instructions for Conducting Company Procedures Through Electronic Means issued pursuant to Article (6/d, e, and g) of the Companies Law, only shareholders holding a minimum of 10% of the shares represented at the meeting shall have the right to ask questions during the meeting.

Shareholders can access all documents and attachments related to the meeting can be found under the General Assembly Meeting tab on the company's website <https://www.orange.jo>.

Regards,

**Chairman of the Board of Directors
Raslan Deiranieh**

Jordan Telecommunication Company
Proxy

Shareholder Number:

Number of shares:

I am, a national of

shareholder in Jordan Telecommunication Group (PLC) proxy to represent me and vote on my behalf in the Extraordinary General Assembly Meeting that will take place on 22/10/2026. Done in the..... of 2026.

Authorizer's signature:

Witness's name and signature:

Number of shares	
Name of shareholder	
ID Number	
Email of delegate	
Phone number of the delegate	
Date	
Shareholder's signature	

Note: Please send a recent copy of your ID, passport, or the authorized signatory certificate on behalf of the company with an original authorization letter from the company and the invitation letter by fax (06/4606111) or email to shareholders@orange.com The Company's Website <https://www.orange.jo>