FORM (E-1-1)

An invitation to attend the annual general assembly meeting

Of the ................... (Public Joint Stock Company)

The Board of Directors of ............... (P.J.S.C.) has the honor to invite the shareholders to attend the annual general assembly meeting in person at (Venue) (Emirate) and electronically/remotely at ……….. , on …… day, …/… / 20.. to review the following agenda:

**General Assembly Agenda:**

1. Review and approval of the report of the Board of Directors on the Company’s activities and financial position for the fiscal year ending on 31/12/20 ...
2. Review and approval of the report of the auditor for the fiscal year ending on 31/12/20…..
3. Review and approval of the report of the internal Sharia board of supervision (if the Company practices Sharia-complaint activity).
4. Discussion and approval of the balance sheet and profit and loss account for the fiscal year ending on 31/12/20…..
5. Appointment of the members of the internal Sharia board of supervision (if the Company practices Sharia-complaint activity).
6. Review of the Board of Directors’ proposals regarding the distribution of dividends, whether cash dividends or bonus shares, and determining their amount (determining the percentage and amount, while describing the value of the cash dividends for each share).

In the event that the Company generates dividends and the Board of Directors recommends not distributing dividends to shareholders, the Board of Directors must present to the shareholders at the meeting the justifications for the recommendation and attach a copy thereof with the application submitted to the Authority to approve the invitation to the meeting. The agenda must include a clear clause on “considering approval of the Board of Directors’ recommendation not to distribute dividends to shareholders based on the justifications presented by the Board in its report to shareholders.”

1. Approval of a proposal regarding the remuneration of members of the Board of Directors and determining it.
2. Discharge of the members of the Board of Directors for the fiscal year ending on 31/12/20.., or non-discharge of them, removing them, and filing a liability lawsuit against them, as the case may be.
3. Discharge of the auditors for the fiscal year ending on 31/12/20.., for the fiscal year ending on 31/12/20.., or non-discharge of them, removing them, and filing a liability lawsuit against them, as the case may be.
4. Appointment of auditors and determining their fees.
5. Election of members of the Board of Directors (if necessary).
6. **Matters that need a special decision.**

**Notes:**

1. A party has the right to attend the assembly may deputize on his behalf whomever he chooses from the members of the Board of Directors or employees of the Company or the brokerage company or its employees, under a special power of attorney in writing. The attorney for a number of shareholders must not hold in this capacity more than five (5%). percent 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. **(Adding procedures for electronic attendance)**
4. The owner of the share registered on …..day , ........./.../20.. shall have the right to vote in the General Assembly.
5. The holder of right to the dividends shall be the owner of the share registered on the day of ........ ...../....../ 20.
6. Shareholders can review the Company’s financial statements, governance report, and sustainability report (integrated report) through the market website WWW…… and the Company’s website WWW………….
7. The General Assembly convention 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…/…. /......... in the same place and time. (The second meeting shall be held after a period of no less than (5) five days and no more than (15) fifteen days from the date of the first meeting. The adjourned meeting shall be considered valid, regardless of the number of attendees.)
8. Special Decision: It is the decision issued by a majority vote of shareholders who own at least three-quarters of the shares represented at the general assembly meeting of the joint-stock Company. (This clause is added if there are any issues that require a special decision.)
9. You can review the guide of investors’ rights in securities, which is available on the home page of the Authority’s official website according to the following link:

<https://www.sca.gov.ae/en/regulations/minority-investor-protection.aspx>