



## **Notice of General Assembly Meeting**

The Board of Directors of Dubai Investments PJSC (the Company) is pleased to invite the shareholders to attend the General Assembly Meeting which will be held at **Dubai Investments House, Park Hall, Dubai Investments Park, Jebel Ali, Dubai on Wednesday, 29<sup>th</sup> November 2017 at 4:30 pm** to transact:

Obtain Shareholders approval for the Special Resolution at the General Assembly Meeting to amend the text of Article (7) of the Company's Articles of Association as follows:

### **Before amendment**

#### **Article 7:**

"All of the Company's shares are nominal and the shareholding of UAE nationals should not be less than 65% of the capital at any time and non-UAE nationals shareholding must not exceed 35% of the capital".

### **After amendment**

#### **"Article 7 (Shareholding Percentage)**

All of the Company's shares are nominal and the shareholding of UAE nationals should not be less than 51% of the capital at any time and non-UAE nationals shareholding must not exceed 49% of the capital".

Further the above amendment shall be subject to Securities and Commodities Authority (SCA) approval and any other applicable approvals.

### **Notes:**

1. The present limits under the Article are UAE Nationals 65% and non-UAE Nationals 35% of the capital of the Company. This is being amended, as per the percentages mentioned in the above Special Resolution, which is allowed by the Company Law and will be subject to approvals from SCA etc.
2. Any shareholder that has the right to attend the General Meeting may delegate any person elected by such shareholder, other than a Director, under a special written proxy. A proxy of a number of shareholders shall not hold in this capacity over 5% of the share capital of the Company. Shareholders who are minors or legally incapacitated shall be represented by their legal representative.
3. A corporate person may delegate one of its representative or those in charge of its management under a resolution passed by its Board of Directors or any similar entity to represent such corporate person in any General Meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.
4. The registered owner of shares as on Tuesday, 28<sup>th</sup> November 2017 would only be entitled to vote at the Meeting.
5. In case the Meeting is not quorate (attendance of shareholders holding not less than 50% of the share capital), the reconvened Meeting will be deferred to Wednesday, 6<sup>th</sup> December 2017 at the same time and venue.
6. Special Resolution is a decision made by the majority of votes of shareholders who own at least three quarters of the shares represented at the General Assembly Meeting of the Company.
7. For any further enquires please contact Shares Department, Dubai Investments PJSC, P.O. Box 28171, Dubai, Tel: +971 4 8122 305/4 8122 400, Fax No. +971 4 8122 304.

### **By order of the Board**

**Dubai Investments PJSC**