



أم القيوين للإستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

بسم الله الرحمن الرحيم

إشاره رقم : 17 / 2019

التاريخ : 17 / 03 / 2019

MRS./ BOURSA KUWAIT

المحترمين

السادة / بورصة الكويت

KUWAIT

الكويت

Greetings ,

تحية طيبه وبعد ،،،

الموضوع: دعوة المساهمين لحضور إجتماع الجمعية العمومية لشركتنا

**Sub.: Invite Shareholders to attend our general assembly meeting**

We inform you that the Securities and Commodities Authority (SCA) has agreed to publish the shareholders' invitation to attend our general assembly meeting in two local newspapers in Arabic and English.

نحيطكم علماً بأن هيئة الأوراق المالية والسلع قد وافقت على نشر دعوة المساهمين لحضور إجتماع لجمعية العمومية لشركتنا في صحيفتين محليتين باللغة العربية والإنجليزية ، هذا ومرفق نسخة من الإعلان .

وسنوافيكم بصورة الإعلان كما في الصحف بعد النشر .

We will inform you of the advertisement in the newspapers after publication.

Best Regards ,

تفضلوا بقبول فائق الاحترام ،،،

سعود بن ناصر المعلا - المدير العام

Saoud Bin Nasser Al Moalla – General Manager





**Invitation to attend the Annual General Meeting of  
Umm Al Qaiwain General Investments Company P.S.C**

The Board of Directors of Umm Al Qaiwain General Investments Company P.S.C has the honor to invite the shareholders to attend the Annual General Meeting at 11.00 am on Saturday 06<sup>th</sup> April 2019 , At the company's headquarter in Raafah area in Umm Al Qaiwain to consider the following Agenda :

- 1- Review and approve the Board of Directors Report on the Company's activity and its financial position for the year ended 31-12-2018 .
- 2- Review and approve the Auditor's Report for the year ended 31-12-2018 .
- 3- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2018 .
- 4- Consider the Board of Director's recommendation to distribute 5% as Cash Dividends of the paid up capital ( 5 fils per share as cash dividend ) Which is equivalent to AED 18,150,000.
- 5- Review and approve the remuneration of the Board of Director's .
- 6- Absolve the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2018.
- 7- Absolve the External Auditors of liability for their activities for the financial year ended 31-12-2018.
- 8- Appoint the Auditors for the financial year of 2019 and determine their fees .
- 9- Confirm and approve the appointment of Mr. Rahma Mohammed Rahma Al Shamsi as a member of the Board of Directors instead of Ahmed Mohamed Rahmah Al Shamsi - may God have mercy on him.
- 10- Appointment of a member of the Board of Directors instead of the resigned Board Member Mr. Abdulrahman Saleh Mohammed AlSaleh.

**Notes :**

- 1- Any shareholder who has the right to attend the General Assembly Meeting may delegate any person other than a member of the Board of Directors under a special written proxy . In such capacity , no proxy may represent more than 5% of the shares in the Capital of the Company . Shareholders who lack capacity or competency shall be represented by their legal Representative .
- 2- A Corporate Person may delegate on its representative of these in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company . The delegate person shall have the powers as determined under the delegation decisions .
- 3- Shareholder registered in the shareholders register on Thursday 04<sup>th</sup> April 2019 , shall be entitled to attend and vote in the General Assembly Meeting .
- 4- Shareholder registered in the shareholders register on Tuesday 16<sup>th</sup> April 2019 , shall be entitled to receive the dividends .
- 5- The Shareholders can access and review the financial statement of the Company on the website of Abu Dhabi Securities Exchange ( [www.adx.ae](http://www.adx.ae) ) And the company's website [www.qic-uag.ae](http://www.qic-uag.ae) , Shareholders can also view the Investor's Rights Index available on the main website of the Authority : <https://www.sca.gov.ae/Arabic/Pages/Home.aspx>
- 6- The meeting of the General Assembly Meeting shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's capital if this quorum for the meeting is not available in the first meeting , the second meeting shall be convened on 13<sup>th</sup> April 2019 , in the same place and time . (the postponed meeting shall be deemed valid irrespective of the number of the shareholders present ) .
- 7- Shareholder registered in the shareholders register on Thursday 11<sup>th</sup> April 2019 , shall be entitled to attend and vote in the Postponed General Assembly Meeting and the Shareholder registered in the shareholders register on Tuesday 23<sup>rd</sup> April 2019 , shall be entitled to receive the dividends .
- 8- We also ask shareholders to provide the company with their postal addresses or bank account numbers to enable us to send the undelivered dividends checks for previous years without delay.

For inquiries , please contact : 06 7681999 Umm Al Qaiwain – UAE  
00965 22433004 Kuwait

**Board of Directors**