



أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

بسم الله الرحمن الرحيم

إشاره رقم : 2020/20

التاريخ : 2020/ 03/10

Mr. Hamad Al Ali
Acting Head of Listed Companies Affairs Dept .
Abu Dhabi Securities Exchange ,
Abu Dhabi , United Arab Emirates
Greetings ,

السيد / حمد العلي
رئيس إدارة شئون الشركات المدرجة بالإتابة
سوق أبوظبي للأوراق المالية
أبو ظبي - الإمارات العربية المتحدة
تحية طيبة وبعد ،،،

الموضوع: دعوة المساهمين لحضور إجتماع الجمعية العمومية لشركتنا
وفتح باب الترشيح لعضوية مجلس الإدارة

Sub.: Invite Shareholders to attend our general assembly meeting
and the announcing the opening of the nomination for the membership of
the company`s board of directors

We inform you that the Securities and Commodities Authority (SCA) has agreed to publish the shareholders' invitation to attend our general assembly meeting and the announcing the opening of the nomination for the membership of the company`s board of directors in two local newspapers in Arabic and English , attached copy of the advertisements .

نحنيطكم علماً بأن هيئة الأوراق المالية والسلع قد وافقت على نشر دعوة المساهمين لحضور إجتماع الجمعية العمومية لشركتنا وكذلك الإعلان عن فتح باب الترشيح لعضوية مجلس الإدارة في صحيفتين محليتين باللغة العربية والإنجليزية ، هذا ومرفق نسخة من الإعلانين .

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

وسنوافيكم بصورة الإعلانين كما في الصحف بعد النشر .

Best Regards ,

تفضلوا بقبول فائق الإحترام ،،،

سعود بن ناصر المعلا - المدير العام

Saoud Bin Nasser Al-Moalla - General Manager



نسخة الى السيد / سيف سعيد الطنجي
مدير إدارة الإصدار والإفصاح
هيئة الأوراق المالية والسلع



أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

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 04th April 2020 , At the company's office in Al Ithad street , Al Madr area 3 – Al Shemokh Building – 5th floor 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 31-12-2019 .
- 2- Review and approve the Auditor's Report for the year ended 31-12-2019 .
- 3- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2019 .
- 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 31-12-2019.
- 7- Absolve the External Auditors of liability for their activities for the financial year ended 31-12-2019.
- 8- Appoint the Auditors for the fiscal year 2020 and determine their fees .
- 9- Elect the members of the Board of Directors .

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 02nd April 2020 , shall be entitled to attend and vote in the General Assembly Meeting .
- 4- Shareholder registered in the shareholders register on Tuesday 14th April 2020 , shall be entitled to receive the dividends .
- 5- The Shareholders can access and review the financial statement of the Company and the Governance report for the year 2019 on the website of Abu Dhabi Securities Exchange (www.adx.ae) and the company's website www.qic-uaq.ae . Shareholders can also view the Investor's Rights Index available on the main website of the Authority as per the following link : <https://www.sca.gov.ae/ar/services/minority-investor-protection.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 11th April 2020 , 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 09th April 2020 , shall be entitled to attend and vote in the Postponed General Assembly Meeting and the Shareholder registered in the shareholders register on Tuesday 21st April 2020 , 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