



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 2.30 pm on Thursday 22nd April 2021 , by using the remote attendance technology with the visual communication feature to consider the following Agenda :

Firstly : Ordinary resolutions Agenda Items :

- 1- Authorize the Chairman of the General Assembly to appoint the Meeting Secretary and Vote Collector .
- 2- Review and approve the Board of Directors Report on the Company's activity and its financial position for the year ended 31-12-2020 .
- 3- Review and approve the Auditor's Report for the year ended 31-12-2020 .
- 4- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2020 .
- 5- 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.
- 6- Review and approve the remuneration of the Board of Director's .
- 7- Absolve the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2020.
- 8- Absolve the External Auditors of liability for their activities for the financial year ended 31-12-2020.
- 9- Appoint the Auditors for the fiscal year 2021 and determine their fees .
- 10- Appoint representatives for the shareholders and determine their fees in accordance with paragraph (4) of Article (40) of the Corporate Governance Guide issued by Resolution of the Chairman of the SCA no. (3/R.M) of 2020 .

Secondly : Special resolution Agenda Item :

Approve amendment of Articles No. (19) , (39) , (45) , (46) and (50) from the Company Articles of Association , to comply with the Governance Manual for Public Joint Stock companies issued pursuant to the securities and Commodities Authority Chairman Resolution number . (3/2020) .

Notes :

At the direction of the Securities and Commodities Authority , the Company's shareholders who will attend the general assembly virtually should register their attendance electronically to be able to vote on the items of general assembly . Registration will open on Wednesday 21/04/2021 at 2.30 pm and closes on Thursday 22/04/2021 at 1.30 pm . Holders of proxies must send a copy of their proxies to the email address qic@emirates.net.ae .

- 1- Shareholders registered in Abu Dhabi Securities Market can register and electronically vote through the application (SAHMI) , to inquire about registration and voting procedures , please visit the market's website www.adx.ae . And for the shareholders who are not registered in the market, they can visit the company's website www.qic-uaq.ae to register and vote in the General Assembly or contact the company at 067681999.
- 2- Any shareholder registered entitled to attend the general assembly meeting may delegate any person other than a member of the Board of Directors , employees of the Company , a broker or employees of such broker under a special written proxy . In such capacity , no proxy may represent a number of shareholders who hold more than 5% of the shares in the capital of the company .Persons of incomplete capacity or incapable shall be represented by their legal representatives (provided that the requirements set forth in items 1 and 2 of Article (40) of chairman of Authority's Board of Directors' Decision no. (3/R.M) of 2020 concerning the Approval of Joint Stock Companies Governance Guide are taken into account) .
- 3- The passing of special resolution requires the consent of shareholders representing three quarters of the shares represented at the meeting .
- 4- A Corporate Person may delegate a representative or those in charge of its management pursuant to a resolution of its Board of Directors or its equivalent to represent such corporate person in the General Assembly of the Company . The delegate person shall have the powers as determined under the delegation resolution .
- 5- Shareholder registered in the shareholders register on Wednesday 21st April 2021 , shall be entitled to attend and vote in the General Assembly Meeting .
- 6- Shareholder registered in the shareholders register on Sunday 02nd May 2021 , shall be entitled to receive the dividends .
- 7- The Shareholders can access and review the financial statement of the Company and the Governance report for the year 2020 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> .



- 8- 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 29th April 2021 , in the same place and time . (the postponed meeting shall be deemed valid irrespective of the number of the shareholders present) .
- 9- Shareholder registered in the shareholders register on Wednesday 28th April 2021 , shall be entitled to attend and vote in the Postponed General Assembly Meeting and the Shareholder registered in the shareholders register on Sunday 09th May 2021 , shall be entitled to receive the dividends .
- 10- Shareholders are required to update their contact details at Abu Dhabi Securities Exchange to ensure that dividends are delivered properly .
- 11- The virtual meeting will be recorded . Shareholders are entitled to discuss the items listed in the agenda and ask questions to the Board of the Directors and the auditors of the company .
- 12- The Company's financial statements for the year ended 31 December 2020 and the Company's corporate governance report are available via the Company's page on the Abu Dhabi Securities and the Company's website www.qic-uaq.ae .
- 13- 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