



**Invitation to attend the General Assembly 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 General Assembly Meeting at 11.30 am on **Saturday 22/01/2022** , by using the remote attendance technology with the visual communication feature to consider the following :

Approval to replace the plot of land file No. 1706 located in Al Raafa area in the Emirate of Umm Al Quwain, with an area of 4,699,968 square feet classified as “services” with a similar plot of land in the Al Raafa area and merge to the two plots of land Nos. 1686 and 1774 owned by the company with an area of 5,971,349 square feet, so that the total the area of the new land is 10,671,317 square feet, provided that the new land is located on Al Ittihad Street in Al Raafa area in the Emirate of Umm Al Quwain, and the type of its authorized use is residential / commercial, with a number of floors (ground + 4 floors) in order to serve the purposes of the company after it changed its activity from the cement industry to investments and authorizing each of the chairman or his deputy to sign the documents necessary to complete the procedures for assignment, replacement and merger in accordance with the above.

**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 **Friday 21/01/2022** at 11.30 am and closes on Saturday 22/01/2022 at 10.30 am Holders of proxies must send a copy of their proxies to the email address [qic@emirates.net.ae](mailto: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](http://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](http://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- 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 .
- 4- Shareholder registered in the shareholders register on **Friday 21/01/2022** , shall be entitled to attend and vote in the General Assembly Meeting .



- 5- The meeting of the General Assembly 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 **29/01/2022** , in the same place and time , the registration and voting procedures will be repeated in the same steps described previously, , (the postponed meeting shall be deemed valid irrespective of the number of the shareholders present ) .
- 6- Shareholder registered in the shareholders register on **Friday 28/01/2022** , shall be entitled to attend and vote in the Postponed General Assembly Meeting .
- 7- 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 of the company .

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

## **Board of Directors**