Union properties (Public Joint Stock Company)

INVITATION TO ATTEND EXTRA ORDINARY GENERAL MEETING Of Union Properties. (PJSC)

The Board of Directors of Union Properties (PJSC) Company is pleased to invite you to attend the ordinary general assembly meeting of the Company to be convened at five on Thursday corresponding 20/3/2014 at Park Hall in Dubai Investment Management building to look into the following agenda:

Discuss and approve Union Properties PJSC corporate guarantee provided to Emirates NBD Bank for its wholly owned subsidiary Thermo LLC for a period of one year up to 30June 2014,to be extended up to 30June2022 in line with loan facility term.

Notes:

1. A shareholder is entitled to authorize another person (other than members of the Company's Board of Directors) to attend the above mentioned general meeting.
2. Provided that the proxy may not hold in such a capacity more than %5 of the Company's share capital.
3. The owner of the shares registered on Wednesday 19/3/2014 shall be deemed to be the holder of the right to vote at the Company's extra ordinary general assembly meeting.
4. Shareholders may access and review the company's financial statements through the website of Dubai Financial Market or company website: www.up.ae
5. In the event that the required quorum for the meeting was not met at extra ordinary general assembly first meeting, the second meeting shall be held on Thursday 3 /4/ 2014 simultaneously with annual general assembly meeting at five PM. At Dubai Chamber of Commerce and Industry.
6. In the event that the required quorum for the meeting was not met at extra ordinary general assembly second meeting, the third meeting shall be held at five on Monday corresponding 5/5/2014 at Dubai Chamber of Commerce and Industry.