شركة دبي للتطوير (شركة مساهمة عامة)

DUBAI DEVELOPMENT CO. P.S.C.

Invitation to the Shareholder's Ordinary General Meeting

To Shareholders of Dubai Development Company (PSC)

The Board of Directors of Dubai Development Company is pleased to invite you to attend the Shareholder's Ordinary General Meeting to be held in Crowne Plaza Hotel Dubai, Deira, Murraqqabat Street, Dubai at 5:00 p.m on Wednesday 13th May, 2015 to look into the following matters:

1) To present the report of the Board of Directors on the activities of the Company and its financial position during the year ending 31st December, 2014 and to approve the same.
2) To present the report of the Auditors for the year ending 31st December, 2014 and to approve the same.
3) To discuss Company's financial statement and profit and loss account for the year ending 31st December, 2014 and to approve the same.
4) To absolve members of the Board of Directors and Auditors for the year ending 31st December, 2014.
5) To appoint Auditors for the year 2015 and to determine their fees.

Remarks

Each Shareholder shall have the right to depute a proxy to attend the meeting on his behalf.

The proxy shall not be a member of the Board of Directors and shall in this capacity not be holding more than 5% of the Company's share capital.

The Share registered Owner on the work date previous to holding of the Ordinary General Meeting of the Company 12th May, 2015 shall have the right to vote in the meeting.

Shareholders can view the financial statement of the Company on Dubai Financial Market website.

The General Meeting of the Company shall be valid if attended by Shareholders representing at least three quarters (3/4) of the Company's share capital. If this quorum is not achieved in the first meeting a second meeting shall be held on Wednesday 20th May, 2015 in the same place and the same time and this meeting shall be valid by the presence of any number of Shareholders attending the meeting.

Dubai Development Company

Board of Directors

P.O.BOX 2527, DUBAI, U.A.E TEL.:04-2225183, FAX: 04-2283527 ٠٤-٢٢٨٣٥٢٧، فاكس: ٢٢٢٥١٨٣-٠٤، تليفون : ص.ب : ٢٥٢٧، دبي، ا.ع.م،