GGICO
GULF GENERAL INVESTMENT COMPANY PSC

Invitation to attend the General Assembly Meeting

The Board of Directors of Gulf General Investment Co. (P.S.C) cordially invites you to attend its General Assembly Meeting which will be held at **GGICO's Offices located at Al Fattan Plaza** – Al Garhood - Dubai on **Monday 23/05/2016 at 11:00 am** to elect one Board member**.**

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 provided that the proxy may not hold in such a capacity more than 5% of the Company's share capital.
2. Every shareholder whose name is registered on the business day preceding the Company's General Assembly Meeting (i.e. 22/5/ 2016) shall be entitled to vote at the General Assembly Meeting.
3. In the absence of a quorum for the General Meeting, a second meeting will be held at the same place, same time on 30/5/2016

By order of the Board