أرابـــتـــك الـقـــابـــضـــة (ش.م.ع.)
Arabtec Holding PJSC

The Board of Directors (the "**Board**") of Arabtec Holding PJSC (the "**Company**") is pleased to invite the shareholders to attend the General Assembly meeting which will be held on Wednesday 1 June 2016 at 11.00am at the Abu Dhabi Chamber of Commerce and Industry, Corniche Road, Abu Dhabi, to discuss the following items:

Agenda of the meeting

Electing two new Board members in accordance with the increase of the number of Board members which was approved by the General Assembly in its annual meeting and pursuant to the provisions of the law, applicable regulations and the Memorandum of Association of the Company.

Notices:

1. *Any person entitled to attend General Assembly meeting may authorize a representative of his choice, other than Board members, to attend the General Assembly meeting on his behalf. A representative may not hold, in such capacity, more than (5%) five percent of the Company's share capital if he is representing more than one shareholder. Incompetent or incapacitated persons shall be represented by their legal representatives.*
2. *A juristic person may authorize any of its representatives or managers pursuant to a resolution passed by its board of directors or an equivalent body, to represent it at the General Assembly meeting. Such authorized representative shall have the powers determined under the authorization resolution.*
3. *A shareholder whose name is registered on Tuesday 31 May 2016 shall be entitled to vote at the AGM.*
4. *The General Assembly meeting shall be valid if attended by shareholders, either in person or by proxy, holding no less than 50% of the Company's share capital. If quorum is not achieved, a second meeting will be held at the same venue and time on Wednesday 8 June 2016. The second meeting shall be valid in all cases.*

Chairman of the Board of Directors