GGICO

GULF GENERAL INVESTMENT COMPANY PSC

Invitation to attend the 43rd General Assembly Meeting

The Board of Directors of Gulf General Investment Co. (P.S.C) cordially invites you to attend the 43rd General Assembly Meeting which will be held at **Time Grand Plaza Hotel Al Qusais - Dubai on Tuesday 25/04/2017 at 5:00 pm** to discuss the following:

1. To receive and approve the report of the Board of Directors on the activities and financial position of the company for the year ended 31/12/2016.
2. To receive and approve the Statutory Auditor's report for the year ended 31/12/2016.
3. To discuss and approve the company's balance sheet and profit & loss statements for the year ended 31/12/2016.
4. To discharge the members of the Board of Directors from liability for the year ended 31/12/2016.
5. To discharge the Statutory Auditor from liability for the year ended 31/12/2016.
6. To appoint the Statutory Auditor for the year 2017 and determine their remuneration.
7. **Special Resolution:** To consider the continuity of the Company's operations according to the requirements of article (302) of the UAE Federal law (2) of 2015 concerning commercial companies', and present to the investors the company's plan and procedures towards solving the accumulated losses.

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 Annual General Meeting (i.e. Monday 24/4/ 2017) shall be entitled to vote at the Annual General Meeting.
3. The company's Financial Statements, the Corporate Governance Report are available for the shareholders on the company's website (www.ggicouae.com) and Dubai Financial Market website.
4. In the absence of a quorum for the General Meeting, a second meeting will be held at the same place & time on 30/4/2017

By order of the Board