سوق دبي المالي

**Dubai Financial Market Company (PJSC)**

# Invitation to the Annual General Assembly Meeting

The Board of Directors of Dubai Financial Market (PJSC) is pleased to invite all shareholders to attend the Annual General Assembly Meeting (AGM) to be held on **Monday 13th March 2017** at **4.00pm**, at the **Dubai Financial Market Trading Floor, Dubai World Trade Centre (DWTC), Sheikh Zayed Road, Dubai, United Arab Emirates**, to discuss the following agenda:

1. Special Resolution: Approval for executing deals with related parties (companies under ownership/control of government) that will be presented at the AGM of not more than 30% of the company's capital without referring to the AGM in future.
2. Hear and ratify the Board of Directors' report on the Company's performance and its financial position for the fiscal year ended 31st December 2016.
3. Hear and ratify the External Auditor's report for the fiscal year ended 31st December 2016.
4. Hear and ratify the Fatwa & Shari'a Supervisory Board report for the fiscal year ended 31st December 2016.
5. Discuss and ratify the Company's balance sheet and profit and loss account for the fiscal year ended 31st December 2016.
6. Approve the Board of Directors' recommendations.
7. Appoint External Auditors for the fiscal year 2017 and determine their professional fees.
8. Appoint Fatwa & Shari'a Supervisory Board Members for the year 2017.
9. Discharge members of the Board of Directors from their liabilities for the fiscal year ended 31st December 2016, or consider any legal action if necessary.
10. Discharge the External Auditors from their liabilities for the fiscal year ended 31st December 2016, or consider any legal action if necessary.
11. Elect Board of Directors.

**Notes:**

1. The Special Resolution (or decision) is the resolution (or decision) of the majority of votes of shareholders who own at least three-quarters of the shares represented at the AGM of the public joint stock company.
2. Each shareholder has the right to appoint non-members of the Board of Directors to attend the meeting based on a written proxy. Appointees should not own more than 5% of the company's shares. Shareholders who are minors or legally incapacitated shall be represented by their legal representatives.
3. A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity to represent such corporate person in any General Assembly/Meeting of the company. The delegated person shall have the powers as determined under the delegation resolution.
4. Shareholders registered on Sunday, 12th March 2017 shall be deemed to be the holder of the right to vote at the General Meeting.
5. Shareholders can access and review the company's financial statements, annual report and governance report of the company by visiting the DFM website: www.dfm.ae.
6. The Annual General Assembly Meeting will not be considered valid unless shareholders attending in person or by proxy are not less than 50% of the capital. If the quorum is not met in the first meeting, a second meeting will be held on Tuesday, 21st March 2017 at the same time and place.
7. eVOTING will be available through DFM eServices at www.dfm.ae from 4.00pm 12th March 2017 until 1.00pm (UAE time +4 GMT) 13th March 2017, on the DFM AGM day.

**By Order of the DFM Company Board of Directors**

If you require further assistance, please contact:
**DFM Customer Services**
Tel: **+971 4 305 5555**
Email: **customerservice@dfm.ae**

dubaifinancialmarket @DFMalerts Dubai Financial Market

www.dfm.ae