



شركة الإسمنت الوطنية ش.م.ع.
National Cement Co. p.s.c.

General Assembly Invitation

Dear Shareholder,

It is the pleasure of the Board of Directors of the National Cement Company (P.S.C.) to invite you to attend the General Meeting due to be held at the Company's Main Office in the Plant site located on Sheikh Zayed Road at Al-Quoz Industrial Area, Dubai at 11.00 AM on 26.06.2018 (Tuesday):-

The Agenda of the Meeting is as under:-

- Appointing the Auditors for the fiscal year 2018 and determining their fees.

Notes:

- 1 - Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who are minors or interdicted shall be represented by their legal representatives.
- 2 - 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 the General Assembly meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.
- 3 - Each Shareholder who is registered in the company's share book on Monday, 25 June 2018 has the right to vote in the Meeting.
- 4 - The general assembly shall only be valid if attended by shareholders own or representing by proxy not less than 50% of the company's capital. In the case of a lack of quorum at the first meeting, there will be the second meeting on 02.07.2018 at the same place and time.

Thanking you,

Very truly yours,

For NATIONAL CEMENT COMPANY (PSC),

GENERAL MANAGER

ENG. MOHAMMED A.AL GHURAIR



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سجل تجاري رقم ٤١١٥٠
رأس المال المصرح به والمدفوع ٣٥٨,٨٠٠,٠٠٠ درهم
ص.ب: ٤٠٤١ دبي - الإمارات العربية المتحدة
هاتف: ٣٣٨٨٨٨٥ - ٤ - ٩٧١, فاكس: ٣٣٨٨٨٨٦ - ٤ - ٩٧١