

INVITATION TO ATTEND GENERAL MEETING

OF UNITED FOODS COMPANY (PJSC)

The Board of Directors of UNITED FOODS COMPANY (PJSC) is pleased to invite you to attend the **45** general assembly meeting to be convened at 11:00 (am) on Wednesday 8th May 2019 in Company's main office located at AlQuoz, Maydan street intersection of Sheik Zayed Road to transact the following business:

1. Appoint the external auditors for the year 2019 and determine their fees.

Notes:

1. A shareholder is entitled to authorize another person as proxy (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. Legal entity may delegate one of his representatives or managers authorized by his board of directors or his representative to represent the entity in the general assembly of the company. the delegated person shall have the powers prescribed by the delegation decision.
3. The owner of the shares registered on 07/05/2019 shall have the right to vote at the Company's general assembly.
4. In the absence of a quorum at the first meeting, the proxies issued to attend the first meeting will remain effective for any subsequent meetings unless the shareholder upon a notification sent to the company cancels it explicitly.
5. In the event that the required quorum for the meeting was not met, the second meeting shall be held on 19 May 2019 at the same time and place.
6. Shareholders may access the investors rights and guidelines by visiting the website of the Securitاس and Commodities authority at : <https://www.sca.gov.ae/english/pages/home.aspx>.

Board of Directors