Invitation to attend the general assembly meeting at Gulfa Mineral Water & Processing Industries PJSC

The Board of Directors of Gulfa Mineral Water and Processing Industries Company PJSC is pleased to invite the shareholders to attend the general assembly meeting at 2:00 pm on 22/12/2019 Sunday at the Fairmont Hotel, Sheikh Humaid Bin Rashid Al Nuaimi Street - Ajman, look at the schedule

The following works:

1 Special Resolution:

Approve the amendment of the Company's Articles of Association Article (2) The name of the company is (Gulfa Mineral Water and Processing Industries) Later, utter the company.

To read as follows:

Gulfa General Investment Company is a public joint stock company - hereinafter referred to as Company.

2 Special Resolution:

Article (5): Purpose of amending the company's articles of association by adding the following activities: The purposes for which the company was established shall be in accordance with the provisions of the laws and decisions in force within the State. The purposes for which the company was established are:

1. Investment in commercial enterprises its establishment and management.

2. Investment in industrial enterprises its establishment and management.

3. Investment in agricultural enterprises its establishment and management.

4. Investment in oil and natural gas enterprises.

5. Investment in sports enterprises and its development.

6. Investment in educational enterprises its establishment and management.

7. Investment in tourism enterprises its establishment and management.

8. Investment in retail enterprises its establishment and management.

These special decisions are subject to the approval of the competent authorities

Notes:

1- The special decision is the decision issued by most of the shareholders who own at least three quarters of the shares represented at the general assembly meeting of the joint stock company

2-Any person who has the right to attend the association may be delegated by the non-members of the board of directors by a special power of attorney The agent of a number of shareholders shall not have more than (5%) five percent The capital of the company, representing the incompetent and legally incapacitated.

3-A juridical person may delegate one of his representatives or those who administer it by a decision of his board of directors or his representative. The authorized person shall have the powers prescribed by virtue of the delegation decision.

4-The owner of the share registered on Thursday 19/12/2019 shall have the right to vote in the association Publicity.

5-The general assembly meeting is not valid unless attended by shareholders who own or represent by proxy not less than (50%). If the quorum is not available at the first meeting, the second meeting will be held on Monday 23 - 12 - 2019 in the same place and time.

6- Shareholders can view the company's financial statements and the proposed amendments to the Articles of Association through the website the company's website www.gulfa.ae and the Dubai Financial Market website www.dfm.ae

7- Shareholders can view the Securities Investor Rights Guide available on the homepage at The official website: https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

Chairman