ALRAMZ
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Al Ramz Corporation
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Invitation to attend the Annual General Assembly Meeting of
Al Ramz Corporation Investment and Development (PJSC)
Dated 12 March 2019

Dear Shareholders, The Board of Directors of Al Ramz Corporation Investment and Development PJSC ("the Company") is pleased to invite all shareholders to attend the Annual General Assembly Meeting (AGM) to be held on Tuesday at 5:00 PM on 12/March/2019 at Sofitel Hotel, Turquoise venue, Al Corniche, Abu Dhabi, UAE to review and discuss the following agenda:

1. Special Resolution to amend article (49/2) of the Company article of association:

Before amendment:
"A percentage not exceeding (10%) of the net profits shall be allocated as a compensation for the Board members, after deducting amortizations, reserves and after distributing profits equivalent to at least (5%) of the share capital to the shareholders".

After amendment:
"A percentage not exceeding (10%) of the net profits shall be allocated as a compensation for the Board members, after deducting amortizations and reserves".

2. Review and ratification of the Board of Directors' report in relation to the financial year ended 31/12/2018.

3. Review and ratification the Auditor's report and the financial statement in relation to the financial year ended 31/12/2018.

4. Absolve the Company Board of Directors from liability for the year ended 31/12/2018.

5. Absolve the Company External Auditors from liability for the year ended 31/12/2018.

6. Appoint/reappoint the External Auditors of the Company for the financial year 2019 and determine their remuneration.

7. Review the remuneration of the Company Board of Directors.

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Notes:

1. Any shareholder that has the right to attend the General Meeting may delegate any person elected by such shareholder, other than a Director, under a special written proxy. A proxy of a number of shareholders shall not hold in this capacity over 5% of the share capital of the Company. Shareholders who are minors or legally incapacitated 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 any General Meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.

3. The owner of the shares registered on Monday 11/March/2019 shall be deemed to be the holder of the right to vote at the general meeting.

4. Shareholders may access and review the Company's financial statements, the Corporate Governance Report through the Company's website and website of Dubai Financial Market.

5. The shareholders are requested to update their addresses and communication data with Dubai Financial Market (DFM) in order to ensure appropriate receiving of dividends as in case of distribution of profits it shall be done through DFM.

6. The General Assembly Meeting will not be valid if not attended by the quorum (50% of the Company's capital), and if the quorum is not met in the first meeting, a second meeting shall take place on Tuesday 19/March/2019 at the same place and time. The owner of the shares registered on Monday 18/March/2019 shall be deemed to be the holder of the right to vote at the general meeting.

7. If the quorum is not met in the first meeting, the proxies issued to attend the first meeting shall be considered valid for the second meeting unless they are cancelled by the shareholder by providing a written notice to the Company at least two days before the next meeting.

8. A special resolution is a resolution issued by majority of shareholders that own not less than three quarters of shares represented in the General Assembly meeting of the Company

Sincerely yours,

Al Ramz Corporation Investment and Development PJSC