Invitation to attend the Annual General Assembly Meeting of
Al Ramz Corporation Investment and Development (PJSC)
Dated: 23 March 2020

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 Monday 23 March 2020 at 03:30 PM at Rosewood Hotel, Zanbaq Meeting Room, Al Maryah Island, Abu Dhabi, UAE to consider the following agenda:

1. “Special Resolution: approve the buyback up to 10% of the Company’s shares and authorize the board of directors of the following:
    a. Implementing the resolution of the General Assembly within the buyback execution transaction period approved by the Securities and Commodities Authority “SCA”.
    b. Reducing the Company’s capital if the sale of purchased shares period set by SCA lapsed; through writing-off the shares and amending the Company’s capital in its article of association.
    after obtaining SCA’s approval.”
2. Review and approve of the Board of Directors’ report on the Company’s activity and its financial position for the fiscal year ended on 31/12/2019.
3. Review and approve the Auditor’s report for the fiscal year ended 31/12/2019.
4. Discuss and approve the Company’s balance sheet and profit and loss account for the fiscal year ended on 31/12/2019.
5. Approve to transfer general reserve balance to statutory reserve.
6. Consider the Board of Directors’ proposal not to distribute dividends.
7. Review and approve the remuneration of the Company Board of Directors.
8. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019 or remove them and file a liability action against them, as the case may be.
9. Discharge the auditors for the fiscal year ended on 31/12/2019 or remove them and file a liability action against them, as the case may be.
10. Appoint/reappoint the External Auditors of the Company for the financial year 2020 and determine their remuneration.

Sincerely yours,

Al Ramz Corporation Investment and Development PJSC

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 22 March 2020 shall be deemed to be the holder of the right to vote at the general meeting.

4. Shareholders registered in the shareholders register on 2 April 2020 shall be entitled to receive the dividends.

5. 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.

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 31 March 2020 at the same place and time. The owner of the shares registered on the previous day 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. 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.

9. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link:

https://www.sca.gov.ae/en/services/minority-investor-protection.aspx

Sincerely yours,

Al Ramz Corporation Investment and Development PJSC