DFM
سوق دبي المالي

Invitation to attend the General Assembly Meeting (the "AGM") of Dubai Financial Market Company (Public Joint-Stock Company) (the "Company")

The Board of Directors of Dubai Financial Market Company (PJSC) is pleased to invite the respected shareholders to attend the AGM that will be held virtually at 3:00 pm, on Thursday16/12/2021, to discuss the following agenda:

1. Authorize Chairman to appoint Board Secretary and Votes Collector for the meeting.
2. Special Resolution:
   Amend Article No. (18) of the Articles of Association to be as following:

Company's Management

1. The Company is managed by a Board of Directors consisting of nine members, who are elected by the General Assembly of the shareholders by a cumulative secret vote, which meets the conditions stipulated by the Company Law, Authority Law and its related executives decisions as modified from time to time, provided that the majority members of the Board of Directors are independent and non-executive directors, who have practical experience and technical skills for the benefit of the Company, and in all cases when selecting non-executive directors as Board members of the Company, the member must be able to allocate sufficient time and attention to his membership and that this membership does not represent a conflict with his/her other interests.
2. In all cases, the majority of the Board of Directors, including the Chairman, must be citizens of the UAE.

Notes:

1. Electronic Registration, Attendance and eVoting:
   - SMS containing link of the Registration, Attendance, eVoting and access code will be sent to shareholders one day prior to the AGM.
   - Shareholder is able to register (registration for attendance) and eVoting upon receiving the link and registration shall end upon commencement of the AGM at 03:00pm on Thursday 16/12/2021 and the vote will be continuing until end of the AGM.
   - Shareholders can attend online live streaming of the AGM through the link sent.
   - For any queries related to Electronic Registration, Attendance and eVoting, please contact Dubai Financial Market, Customer Services at +971 4 305 5555
2. The AGM will be held on date, time in presence of the Board of Directors, Board Secretary and Votes Collector. Shareholders can attend electronically pursuant to note (1) above.
3. Pursuant to paragraph (1) and (2) of article (40) of the Board of Directors of the Securities and Commodities Authority No. 3 R.M of 2020; shareholders who have the right to attend the AGM may appoint any person, other than the Board of Directors, employees of the Company, any securities broker or its employees to attend the AGM on their behalf, upon special written proxy stating expressly that the attorney has the right to attend the AGM and vote on resolutions. In such capacity, no attorney may represent more than 5% of the Company's shares capital. Shareholders who are minors or legally incapacitated shall be represented through their authorized representatives.
4. Signature of the shareholder indicated in the proxy mentioned in the previous note must be approved by the Notary Public, a chamber of commerce, an economic department in the United Arab Emirates, a company licensed in the United Arab Emirates to perform attestation works or a bank that the attorney have an account with.
5. A corporate person may delegate one of its representatives or those in charge of its management accordant to a decision of its Board of Directors or its authorized deputy, to represent such corporate person in the AGM of the Company. The delegated person shall have the powers as determined under the delegation decision.
6. The shareowner, who is registered at the 'Shareholders Register' on Wednesday 15/12/2021, shall have the right to vote at the AGM.
7. The AGM shall not be considered valid unless attended by shareholders holding or representing by proxy at least fifty percent (50%) of the Company's share capital.
8. In case the AGM quorum is not met in the first meeting, a second AGM shall be convened on Thursday, 23/12/2021 at the same time and virtual mechanism. The postponed AGM shall be deemed valid irrespective of the number of shareholders present. Shareholders registered in the 'Shareholders Register'at Wednesday, 22/12/2021, shall be entitled to vote in the AGM.
9. Special Resolution: is a resolution passed by a majority vote of the shareholders who hold at least three quarters of the shares represented in the AGM of a Public Joint Stock Company.
10. Shareholders can review Articles of Association amendments on the Company's website at www.dfm.ae
11. Shareholders are requested to update their contact details and dividend payment method at the Dubai Financial Market to ensure seamless delivery of dividends.
12. Shareholders can view the Investors' Rights Guide by visiting the website of Securities and Commodities Authority at: www.sca.gov.ae

If you require further assistance, please contact: **DFM Customer Services**
Email: **customerservice@dfm.ae**
Tel: **+971 4 305 5555**