GGICO
GULF GENERAL INVESTMENT COMPANY PSC

**Invitation to attend the 48th General Assembly Meeting**

The Board of Directors of Gulf General Investment Co. (P.S.C) (the "**Company**") cordially invites you to the 48th General Assembly Meeting remotely/electronically on **Thursday 28/04/2022** at 12:00 noon to consider the following agenda:

1. Review and approve the Report of the Board of Directors on the Company's activities and financial position for the year ended 31/12/2021.
2. Review and approve the Auditor's Report for the financial year ended 31/12/2021.
3. Discuss and approve the Company's balance sheet and profit & loss account for the year ended 31/12/2021.
4. Discharge the members of the Board for the year ended 31/12/2021 or to dismiss them and file a liability lawsuit against them.
5. Discharge the Company's Auditors for the year ended 31/12/2021 or to dismiss them or file a liability lawsuit against them.
6. Appoint the Company's Auditors for the year 2022 and determine their fees.
7. To allow the members of the Board of Directors to engage in activities that may compete with the company's activities.
8. Election of Board of Directors.

**Matters Requiring a Special Resolution:**

9. To consider the continuity of the company's operations or dissolving the Company according to the requirements of article no. 309 of the Commercial Companies Law. **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 can register (registration for attendance) and vote upon receiving the link and until the commencement of the AGM at 1200:pm on Thursday 28/04/2021 and the vote will be continuing until end of the AGM.
- eVoting will only be extended for shareholders registered before the AGM commencement until the end of the AGM.
- Shareholders can attend online live streaming of the AGM through the link will be sent one day before the AGM Day.
- For any queries related to Electronic Registration, Attendance and eVoting, please contact Dubai Financial Market, Customer Services on +971 4 305 5555

2. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors or employees of the company or any other securities broker or its employees to attend the AGM on their behalf, upon a special written proxy. In such capacity no proxy may represent more than (5%) of the shares in the company's share capital. Shareholders who lack capacity or competency shall be represented by their legal representatives (pursuant to paragraph (1) and (2) of article (40) of the Board of Directors of the Securities and Commodities Authority's decision No. 3 R.M of 2020.
3. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
4. Shareholders registered in the Shareholders Register on Wednesday 27/4/2022 shall be entitled to vote in the General Assembly meeting.
5. The shareholders can access and review the financial statements of the Company on the Company's website www.ggicouae.com. and Dubai Financial Market's website.
6. The meeting of the General Assembly shall not be valid unless it is registered electronically by shareholders who own or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on 03/5/2022 at the same place and time. The postponed meeting shall be deemed valid irrespective of the shareholders present.

7. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint stock Company.

8. Signature of the shareholder indicated in the proxy 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 shareholder has an account with.

9. You can view the guide on investor rights in securities, which is available on the main page of SCA official website, according to the following link: https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

**By order of the Board**