United Foods Company (P.J.S) P.O.Box 5836, Al Quoz – Dubai, United Arab Emirates, Tel.: +971 4 5063800 Fax: +971 4 3381987, E-mail: info@unitedfoods.ae
شركة الأغذية المتحدة (ش.م.ع) صندوق بريد : 5836 القـوز ، دبي – الإمـارات، العربية
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الأغذية المتحدة
United Foods

INVITATION TO ATTEND GENERAL MEETING

OF UNITED FOODS COMPANY (PJSC)

The Board of Directors of UNITED FOODS COMPANY (PJSC) is pleased to invite you to join the general assembly meeting to be convened at 11:00 (AM) on Monday 11 April 2022 in Company's main office located at Al Quoz, Maydan street intersection of Sheik Zayed Road, or via real-time visual communication by TEAMS app. to consider the following agenda:

1. Review and approve the Directors' report on the Company's activities and its financial position for the year ended on 31/12/2021.
2. Review and approve the report of the Company's Auditor for the year ended on 31/12/2021.
3. Discuss and approve the Company's Financial position and profit and loss statement for the year ended 31/12/2021.
4. Consider the proposals of the Company's Board of Directors to distribute to its shareholders, an amount in cash dividends totaling **Six million and fifty thousand UAE Dirhams (6,050,000)**, representing **20%** of the shares' capital being **.20 UAE Fils** per share, for the fiscal year ended on 31/12/2021.
5. Discharge the Directors or to dismiss the Directors and to file the liability claim against them, if needed for the financial year ended on 31/12/2021.
6. Discharge the auditors or to dismiss the auditors and to file the liability claim against them, if needed for the financial year ended on 31/12/2021.
7. Approval of remunerations of Company's board members.
8. Appoint the external auditors for the year 2022 and determine their fees.

Special Resolution: -

- ❖ Approval the amendments of the company's articles of association in accordance with Federal Decree-Law No. 32 of 2021 regarding commercial companies.
- ❖ Approval of the decision of the Board of Directors, appointing Mr. Abdullah Sultan Omran Salem Al Owais, as a member of the Board.
- ❖ Review and approve the initial estimates of the transactions with related parties for the year 2022.

Modern Bakery (LLC), a United Food Company client worth an approximate sales of AED 125,000 per month of edible oil and Ghee, buy a total amount of AED 1.5 million annually and represents a monthly average of 0.41% of the company's capital almost.

Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives. (The requirements of sections 1 and 2 of Article 40 of the Chairman's Decision (3/R.M.) for 2020 on the adoption of the Public Shareholding Governance Manual shall be taken into account.)
2. Legal entity may delegate one of his representatives or managers authorized by his board of directors or his representative to represent the entity in the general assembly of the company. the delegated person shall have the powers prescribed by the delegation decision.
3. The owner of the shares registered on 08/04/2022 shall have the right to vote at the Company's general assembly.
4. The shareholders registered on 21/04/2022 shall be the holder of the right to dividend for the year ended 31/12/2021.
5. A copy of the company's corporate governance report, integrated report and financial statements for the fiscal year ending 31 December 2021 will be available at Dubai Financial Market website.
6. In the event that the required quorum for the meeting was not met, the second meeting shall be held on 21April 2022 at the same time and place, the proxies issued to attend the first meeting will remain effective for any subsequent meetings unless the shareholder upon a notification sent to the company cancels it explicitly.
7. The definition of the special resolution: the decision issued by a majority vote of shareholders who own at least seventy-five percent of the shares represented at the meeting of the General Assembly of the company."
8. **For the online participants to attend the meeting, please register and contact the following numbers 0097145063805 & 00971529225566 or e-mail investor.relations@unitedfoods.ae.**
9. shareholders 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/ar/services/minority-investor-protection.aspx.

Shareholders are kindly required to update their contact details and addresses, with Dubai financial market in which the company's shares are listed, to ensure receipt of dividend, as dividend distribution will be through the financial market.

Board of Directors

شركة الأغذية المتحدة (ش.م.ع) P.O.Box 5836 DUBAI United Foods Co. (P.S.C.)