GULF GENERAL INVESTMENT COMPANY PSC

Invitation to attend the General Assembly Meeting

The Board of Directors of Gulf General Investment Co. (P.S.C) (the "**Company**") cordially invites you to General Assembly Meeting remotely/electronically on **Tuesday 7/06/2022** at 12:00 noon to consider the following agenda:

1. Election of Board of Director (Female Component).

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 GAM.
- Shareholder can register (registration for attendance) and vote upon receiving the link and until the commencement of the GAM at 12 noon on Tuesday 7/06/2022 and the vote will be continuing until end of the GAM.
- eVoting will only be extended for shareholders registered before the GAM commencement until the end of the GAM.
- Shareholders can attend online live streaming of the GAM through the link will be sent one day before the GAM 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 GAM 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 Monday 6/6/2022 shall be entitled to vote in the General Assembly meeting.

5. 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 13/6/2022 at the same place and time. The postponed meeting shall be deemed valid irrespective of the shareholders present.

6. 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.

7. 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