

Announcement

Uncollected Cash dividends by shareholders
of a listed public joint-stock companies and held by companies prior to 1 March 2015

With reference to the directives issued by the Securities & Commodities Authority ("SCA") regarding cash dividends not received by the shareholders of a listed local public joint-stock companies and held by companies prior to the date of 1 March 2015.

Al Ramz Corporation Investment and Development Company PJSC (the "Company") invites the shareholders who are entitled to non- received cash dividends for the period prior to 1 March 2015, to visit the below website to ensure that the shareholder's name is entitled to cash dividends (<https://www.alramz.ae/investorrelations/companyannouncements>). In the event the shareholder is entitled to any cash dividends, the shareholder shall provide the Company with the following documents in order to collect the unclaimed cash dividends:

1. A letter signed by the shareholder or his/her legal representative addressed to the Company including a request to issue a cheque or make a bank transfer for the value of the cash dividends amount;
2. The original Emirates ID of the shareholder and a copy of the same, or the original passport of the shareholder and a copy of the same;
3. In the case of a general or special power of attorney from the shareholder, please provide the original power of attorney duly attested with a copy of the same, as well as the original Emirates ID of the representative and a copy of the same or the original passport of the representative and a copy of the same; and
4. Any other documents required by the Company.

Kindly note that unclaimed dividends by their beneficiaries will be ultimately transferred to SCA which will be responsible for the payment of the dividends to the eligible shareholders upon claiming the same. SCA will publish a statement on its website and the financial markets websites clarifying its fulfillment of this role with all relevant details in due course.

Yours sincerely,

Mohammad Mortada Al Dandashi
Al Ramz Corporation Investment and Development PJSC

