Dubai Investments 30 years

Clarifying disclosure regarding the approval agencies

According to clauses 1 and 2 of Article (40) of the Corporate Governance Manual, we would like to inform the Shareholders of the following:

1. Each Shareholder who has the right to attend the General Assembly may delegate someone from other than the Board members or the staff of the Company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the General Assembly and vote on its decision. A delegated person for a number of Shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.

2. The Shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by/with any of the following entities:

    a. Notary Public.

    b. Chamber of Commerce or Economic Department in the UAE.

    c. Bank or licensed company in the UAE, provided that the principal has an account with any of them.

    d. Financial Markets licensed in the UAE.

    e. Any other entity licensed for notarial activities.

3. The Proxy form shall include the name and the contact number(s) of the shareholder and the brokerage firm or the authority who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by/with one of the above-mentioned authorities. For further inquiries or clarification please contact us at Tel: +9714 8122305 /+971 4 8122471 /+9714 8122400 or via Email: eman@dubaiinvestments.com / IR@dubaiinvestments.com.