Invitation to attend the Annual General Assembly Meeting of Dubai Investments (Public Joint Stock Company)

The Board of Directors of Dubai Investments PJSC ("the Company") is pleased to invite the shareholders to attend the Twenty Ninth Annual General Assembly Meeting ("the AGM") which will be held at the Company's Office Premise, Park Hall, Dubai Investments Park, Jebel Ali, in the Emirate of Dubai as well as via remote / electronic attendance, on **Wednesday, 16th April 2025 at 03:00 pm**, to consider the following agenda:

First: Approval by the AGM of the appointment of the meeting Reporter and the Teller of the votes.

Second: Annual General Assembly Meeting Agenda:

1. To review and approve the Directors' Report concerning the activities and financial status of the Company for the year ended 31st December 2024.
2. To review and approve the Auditors' Report for the year ended 31st December 2024.
3. To consider and approve the Consolidated Financial Statements of the Company for the year ended 31st December 2024.
4. To consider the recommendation of the Board of Directors concerning cash dividend distribution of 18% (18 fils per share) aggregating to an amount of AED 765,363,525 for the year ended 31st December 2024.
5. To consider and approve the Board of Directors' remuneration for the year ended 31st December 2024.
6. To discharge the Board of Directors from liability for the year ended 31st December 2024 or non-discharge, remove, or file a lawsuit against them, as the case may be.
7. To discharge the Auditors from liability for the year ended 31st December 2024 or non-discharge, remove, or file a lawsuit against them, as the case may be.
8. To grant approval in terms of Article (152/3) of the UAE Federal Decree-Law No. (32) of 2021 regarding Commercial Companies to allow the Chairman of the Board of Directors and the Directors to participate in businesses which might be in competition with the Company's business.
9. To appoint Auditors for the year 2025 and to determine their remuneration.
10. To approve the Dividend Distribution Policy of the Company in accordance with Article (14 - Paragraph 19) of the Securities and Commodities Authority Chairman Resolution No. (3/Chairman) of 2020 "Governance Guide".
11. To approve the Board Remuneration Policy of the Company in accordance with Article (14 - Paragraph 27) of the Securities and Commodities Authority Chairman Resolution No. (3/Chairman) of 2020 "Governance Guide".
12. To approve the Corporate Social Responsibility Policy of the Company in accordance with Article (81) of the Securities and Commodities Authority Chairman Resolution No. (3/Chairman) of 2020 "Governance Guide".

Third: Special Resolution:

1. For Shareholders approval as per Article (67) of the Company's Article of Association:

   The Shareholders are requested to authorize the Board of Directors to approve voluntary contributions for the year 2025, not exceeding (0.5%) of net profits of the Company during the previous financial year, at the Board's discretion.

Notes:

1. Electronic registration, attendance and e-voting procedures:
   - SMS will be sent by Dubai Financial Market containing the Link of the registration, attendance, e-voting and access code to shareholders before the AGM, on Tuesday, 15th April 2025.
   - Shareholders can register (registration and attendance) and voting on the resolutions upon receiving the Link until the commencement of the AGM on Wednesday, 16th April 2025 at 03:00 pm and voting will continue until the end of the AGM.
   - Shareholders can attend online live streaming of the AGM through the Link sent and express their questions and enquiries, if any.
   - For any queries related to electronic registration, attendance and e-voting, please contact Dubai Financial Market, Customer Services at +971 4 305 5555.
2. The AGM shall be held on the day and hour specified in the invitation to shareholders, in the presence of the Board of Directors, the External Auditors, the meeting Reporter and the Teller of the votes. Shareholders can attend electronically in accordance with the instructions set forth in note (1) above.
3. Pursuant to clauses (1) and (2) of Article (40) of the Securities and Commodities Authority's Board of Directors resolution no. (3 /Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, shareholders who have the right to attend the AGM may appoint any person, other than the Board of Directors, employees of the Company, or securities broker or its employees to attend the AGM on their behalf, upon special written proxy stating expressly that the attorney has the right to attend the AGM and vote on resolutions. In such capacity, no attorney may represent more than (5%) of the Company's shares capital. Shareholders who are minors or legally incapacitated shall be represented through their authorized representatives. (Please refer to the disclosure published on the Company and Dubai Financial Market website regarding the procedures for issuance of special written power of attorney).
4. Signature of the shareholder indicated in the proxy mentioned in the previous note must be approved by the Notary Public, a Chamber of Commerce or Economic Department in the United Arab Emirates, a Bank or licensed company in the United Arab Emirates, provided that the principal has an account with any of them, Financial Markets licensed in the United Arab Emirates, or any other entity licensed for notarial activities.
5. A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar body to represent such corporate person in the General Assembly Meeting of the Company. The delegated person shall have the powers as determined under such resolution.
6. The registered owner of shares as on Tuesday, 15th April 2025 would only be entitled to vote in the AGM and register on the electronic system.
7. The registered owner of shares as on Monday, 28th April 2025 would be entitled for the cash dividend distribution.
8. Shareholders can view the Consolidated Financial Statements and the Corporate Governance Report, Sustainability Report (Integrated Report) of the Company and any other related documents of the General Assembly Meeting by logging on to the Dubai Financial Market website: www.dfm.ae and the Company's website: www.dubaiinvestments.com.
9. The convening of the General Assembly Meeting is not valid unless it is attended by shareholders who own or is represented by proxy of at least 50% of the Company's capital. If this quorum is not available at the first meeting, the second meeting will be held on Wednesday, 23rd April 2025 at the same place and time. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.
10. Special Resolution is a decision made by the majority votes of shareholders who own at least 75% (three quarters) of the shares represented at the General Assembly Meeting of the Company.
11. Shareholders can view the Investor Rights by visiting the website of Securities and Commodities Authority according to the following link: https://www.sca.gov.ae/en/services/minority-investor-protection.aspx.
12. Shareholders are requested to update their contact details and dividend payment method at the Dubai Financial Market to ensure that any dividend is delivered properly as dividends will be distributed by the Dubai Financial Market.
13. For any further queries please contact Shares Department, Email: eman@dubaiinvestments.com, Tel No.: +9714 8122305 or Investor Relations, Tel No.: +9714 8122471, Email: IR@dubaiinvestments.com, or via PO Box 28171, Dubai, UAE. Tel No.: +9714 8122400.

By order of the Board

Appointment of Proxy

I/ We (block letters please) .....

of.....

being shareholder of.....shares of the Company, hereby appoint.....

whose signature (placed before me) appears below, to be my/our proxy/agent to attend and vote on my / our behalf upon any matter proposed at the Twenty Ninth Annual General Assembly Meeting of Dubai Investments PJSC to be held on Wednesday, 16th April 2025 or at any adjournment thereof, in such manner as our proxy/agent shall think fit.

Dated this ..... 2025.

Signature of shareholder .....

Shareholder Name : .....

Contact number (s) ; .....

Signature of Proxy .....

Stamp & signature of the Notary Public etc., pursuant to item set forth in note (4) of the notes above .....

Contact number (s) : .....