Emirates Integrated Telecommunications Company PJSC "du"
Invitation to the Ordinary General Assembly meeting of Company's Shareholders

The Board of Directors of Emirates Integrated Telecommunications Company PJSC "du" has the pleasure to invite its shareholders to attend the Ordinary General Assembly meeting which will be held at 4 pm on Wednesday, 28th of March, 2012 at Dubai Knowledge Village Conference Centre, Auditorium, to consider the following agenda:

1- Hearing and approving the Board of Directors' report of the company's activities and its financial position for the fiscal year ending December 31, 2011.
2- Hearing and approving the auditor's report for the fiscal year ending December 31, 2011.
3- Discussing and approving the Company's financial statements along with the profit and loss statement for the fiscal year ending December 31, 2011.
4- Consideration of the proposals of the Board of Directors regarding the distribution of cash dividends at 15 fils per share for the fiscal year ending December 31, 2011.
5- Discharging the members of the Board of Directors and the Auditors from their liabilities for the fiscal year ending December 31, 2011.
6- Approve the Board of Directors Remuneration.
7- Appointing the Auditors for the fiscal year 2012 and determining their remuneration.
8- Election of the members of the Board of Directors.

Please note:

1- Each shareholder entitled to attend the General Assemblies of the company has the right to appoint non-members of the Board to attend the General Assemblies by proxy (as per the proxy form below). Appointees should not own more than 5% of the shares in the company (disabled persons are to be represented by a delegate; underage persons are to be represented by their father or guardian). Proxies can be submitted to the Securities and Fund Administration Services Department at the National Bank of Abu Dhabi, Khalidiya Branch Building 9th floor, PO Box 6865, Abu Dhabi; or handed in at Company Headquarters, attention Company Secretary, Dubai Media City, Al Salam Tower, no less than two days prior to the meeting, to register the proxy.

2- Each Shareholder who is registered in the company's share book on Tuesday 27/03/2012 has the right to vote in the Annual General Meeting.

3- Shareholders that are registered in the company share book on Sunday 8 April 2012 shall be deemed to be entitled to receive the dividend approved by the ordinary general meeting

4- In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Wednesday 4 April 2012.

5- In the event of failure to attain a quorum, the proxies issued to attend the first meeting shall be considered valid and effective for the following meeting, unless they are expressly cancelled by the concerned shareholder via a notice issued to the National Bank of Abu Dhabi, attention of the Securities Services Department, at least two days prior to the date of the meeting.

6- A copy of the company's corporate governance report and financial report for the fiscal year ending December 31, 2011 will be available at Dubai Financial Market website, as well as du website **www.du.ae**.

Ahmad Bin Byat,
Chairman

To the Chairman of Emirates Integrated Telecommunications Company PJSC ("du")

Dear Sir,

I / We:

The shareholder(s) of du hereby appoint by virtue of this proxy

Mr. / Mrs. :

To represent me and vote on my behalf in the General Assembly meeting to be held on Wednesday, 28th of March, 2012, or any adjourned meeting therefore

Shareholder's number :

Signature:

Date:

add life to life