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شركة الاغذية المتحدة ش.م.ع
United Foods Company psc

Notice of the 35th Annual General Meeting to All Shareholders of United Foods Company (PSC)

Notice is hereby given that the 35th Annual General Meeting of the Company will be held at **its Head Office at Al Quoz Industrial Area, behind Pepsi Cola Factory, Second Interchange, Sheikh Zayed Road, Dubai at 04.30 p.m. on Sunday 22nd April 2012** to transact the following business:

1. To review and approve the Directors' Report concerning the Company's activities and financial status for the year ended 31st December 2011 and to review and approve the Auditor's report for the same period.

2. To consider and approve the Statements of Financial Position and the Comprehensive Income for the year ended 31 December 2011.

3. To absolve the Board of Directors and the Auditors from responsibility for the year 2011.

4. To appoint Auditors for the year 2012 and to determine their remuneration.

Chairman of the Board of Directors
Ali Bin Humaid Al Owais
Date: 22 March 2012

Notes:

1. In case the quorum was not achieved during the annual general assembly meeting by the attendance of shareholders representing at least half of the Company's share capital then the meeting will be postponed until Sunday, 29 April 2012 and is to be held at the same place and time. The second meeting will be deemed valid in all cases.

2. A shareholder is entitled to appoint a proxy in writing, provided that such a proxy is not a Director of the Company and does not hold as proxy more than five percent (5%) of the Company's share capital unless the shareholder is a corporate body.

3. A shareholder registered on Thursday 19 April 2012 has the right to vote in the General Assembly meeting.