Invitation to Attend the Annual General Assembly Meeting of National Central Cooling Company PJSC

The Board of Directors of National Central Cooling Company PJSC (the "Company") is pleased to invite the shareholders of the Company to attend the Annual General Assembly meeting, to be held on Monday, 26 March 2012 at 5:30 pm at the Rotana Beach Hotel - Al Thuroya Ballroom Abu Dhabi, to discuss and resolve the items:

1) Consider and approve the report of the Board of Directors on the Company's activities and its financial position for the year ended 31 December 2011.
2) Consider and approve the report of the auditor on the Company's financial position for the year ended 31 December 2011.
3) Consider and approve the Company's balance sheet and profit and loss accounts for the year ended 31 December 2011.
4) Absolve the Directors and the auditors of liability for the year ended 31 December 2011.
5) Appoint the Company's auditors for the year ending 31 December 2012 and determine their remuneration.

Remarks:

1. Each shareholder who is registered in the Company's sharebook on 25 March 2012 is entitled to attend the Company's Annual General Assembly meeting and may authorize another person (other than a member of the Company's Board of Directors) to attend the above mentioned meeting on behalf of the shareholder pursuant to a proxy (as per the approved form sent to shareholders) provided that the representative does not hold in such capacity more than 5% of the Company's share capital. The proxy form must be submitted and delivered to the Securities Services Department at National Bank of Abu Dhabi P.O. Box 6865, Abu Dhabi or delivered to the Company's headquarters not less than two days prior to the date of the meeting. Only original proxies will be accepted.
2. In the event a quorum for the meeting is not achieved, the Annual General Assembly meeting will be adjourned until 4 April 2012 at the same time and place.
3. Where the necessary quorum is not achieved, all duly completed proxy forms shall continue to be valid and in full force for any adjourned meeting unless revoked by the relevant shareholder by notice to the Securities Services Department at the National Bank of Abu Dhabi at least two days prior to the relevant adjourned meeting.
4. Copies of the Company's financial report for the year ended 31st December 2011 are available at the main office of the Company during regular office hours, on the Company's website http://www.tabreed.com and at the meeting venue upon registration.

Chairman of the Board

Proxy

To: The Chairman – National Central Cooling Company (PJSC)

I/We:

The shareholder(s) in National Central Cooling Company (PJSC) hereby appoint:

Authorizing him/her/them as my/our proxy to vote on my/our behalf during the AGM of the Company on 26 March 2012 or any adjourned meeting thereof.

Date:

Investor Number: Signature: