Invitation to Attend the Annual General Meeting of Aramex PJSC

Notice is hereby given that the Annual General Meeting (the "AGM") of Aramex (PJSC) (the "Company") will be held at the Jumeirah Emirates Towers Hotel, Level 4, Congress Room 1, in Dubai on Tuesday April 6, 2010 at 5:00 pm to transact the business set out in the items listed below:

1) Consider and approve the Report of the Directors on the Company's activities and financial position for the year ended 31 December 2009.
2) Consider and approve the Auditor's Report on the Company's financial position for the year ended 31 December 2009.
3) Consider and approve the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2009.
4) Consider and approve the Board of Director's recommendation to distribute bonus shares for the year ended 31 December 2009 amounting to 10% of the Company's paid up capital;
5) Absolve the Board and the auditors from liability for the year ended 31 December 2009, and consider and approve the Board of Director's remuneration proposal for the year ended 31 December 2009.
6) Appoint the Company's auditors for the year ending 31 December 2010 and determine their fees.

Remarks:

1. Any shareholder entitled to attend the Company's general meeting may authorize another person (other than a member of the Company's Board of Directors) to attend the above mentioned meetings on behalf of the shareholder pursuant to a proxy provided that (i) the attorney shall not hold in such capacity more than 5% of the Company's share capital; and (ii) the proxy form, which was posted to shareholders, shall be submitted to the Securities Services Department at National Bank of Abu Dhabi P.O. Box 6865 – Hamdan Street, Abu Dhabi or delivered to the Company's headquarters not less than two days prior to the date of the meeting.
2. In the event a quorum is not achieved the General Meeting will be adjourned until April 18, 2010 at 06:00pm at the same 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. The owners as of Monday, April 5, 2010, of the Company's shares shall be deemed to be the holders of right to vote in the Company's general meeting. Owners of the Company's shares registered 10 days after the convened Annual General Meeting in which the dividend distribution was approved, will have the right to earn such dividends.
5. Directors' Report and audited accounts will be available at the main office of the Company during regular office hours, and will also be available at the reception at the venue of the Annual General Meeting on the day of such meeting.

Chairman of the Board

PROXY

To: The Chairman – Aramex (PJSC)

I/We:

The shareholder(s) in Aramex (PJSC) hereby appoint:
Authorizing him/her/them to vote on my behalf during the AGM on April 6, 2010 or any adjourned meeting thereof.

Date:
Investor Number: Signature: