



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 Eighth Annual General Assembly Meeting ("the AGM") which will be held at Dubai Investments House, Park Hall, Dubai Investments Park, Jebel Ali, Dubai as well as via remote / electronic attendance, on **Wednesday, 17th April 2024 at 03:30 pm**, to consider the following agenda:

- To review and approve the Directors' Report concerning the activities and financial status of the Company for the year ended 31st December 2023.
- To review and approve the Auditors' Report for the year ended 31st December 2023.
- To consider and approve the Consolidated Financial Statements of the Company for the year ended 31st December 2023.
- To consider the recommendation of the Board of Directors concerning cash dividend distribution of 12.5% (12.5 fils per share) aggregating to an amount of AED 531,502,448 for the year ended 31st December 2023.
- To consider and approve the Board of Directors' remuneration for the year ended 31st December 2023.
- To absolve the Board of Directors from liability for the year ended 31st December 2023.
- To absolve the Auditors from liability for the year ended 31st December 2023.
- 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.
- To appoint Auditors for the year 2024 and to determine their remuneration.

Special Resolution:

10. 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 2024, not exceeding (0.5%) of net profits of the Company during the previous financial year, at the Board's discretion.

Notes:

- Electronic registration, attendance and e-voting:
 - SMS will be sent by Dubai Financial Market containing link of the registration, attendance, e-voting and access code to shareholders before the AGM, on Tuesday 16th April 2024 from 3:00 pm.
 - Shareholders can register (registration and attendance) and vote upon receiving the link until the commencement of the AGM on Wednesday, 17th April 2024 at 3:30 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.
- 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 Registrar, the meeting Reporter and the Teller of the votes. Shareholders can attend electronically in accordance with the instructions set forth in note (1) above.
- 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).
- 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.
- 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.
- The registered owner of shares as on Tuesday, 16th April 2024 would only be entitled to vote in the General Assembly and register on the electronic system.
- The registered owner of shares as on Monday, 29th April 2024 would be entitled for the cash dividend distribution.
- Shareholders can view the Consolidated Financial Statements and the Corporate Governance Report, Sustainability Report (Integrated Report) of the Company and any other related document 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.
- 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, 24th April 2024 at the same place and time.
- 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.
- 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>
- Shareholders are requested to update their contacts and payment details at the Dubai Financial Market to ensure that the dividend is delivered properly either by Bank transfer or iVestor card, since the dividend will be distributed by the Dubai Financial Market.
- For any further queries please contact Shares Department, Dubai Investments PJSC, P.O. Box 28171, Dubai, Tel. No. +971 4 8122305/+971 4 8122400, Fax No. +971 4 8122304, Email: eman@dubaiinvestments.com.

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 Eighth Annual General Assembly Meeting of Dubai Investments PJSC to be held on Wednesday, 17th April 2024 or at any adjournment thereof, in such manner as our proxy/agent shall think fit.

Dated this 2024.

Signature of shareholder Signature of Proxy

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

Contact number (s) ; Contact number (s) :

Clarifying disclosure regarding the approval of agencies

According to clauses 1 and 2 of article (40) of the Corporate Governance Manual, we would like to inform the Shareholders with the following:

1. Each Shareholder who has the right to attend the General Assembly may delegate someone from other than the Board members or the staff of the Company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the General Assembly and vote on its decision. A delegated person for a number of Shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.
2. The Shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by/with any of the following entities:
 - a. Notary Public.
 - b. Chamber of Commerce or Economic Department in the UAE.
 - c. Bank or licensed company in the UAE, provided that the principal has an account with any of them.
 - d. Financial Markets licensed in the UAE.
 - e. Any other entity licensed for notarial activities.
3. The Proxy form shall include the name and the contact number(s) of the shareholder and the brokerage firm or the authority who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by/with one of the above-mentioned authorities. For further inquiries or clarification please contact us at Tel: +971 4 8122305 /+971 4 8122400 or Email: eman@dubaiinvestments.com.

إفصاح توضيحي بشأن اعتماد التوكيلات

بناءً على متطلبات البندين 1 و 2 من المادة رقم (40) من دليل الحوكمة، نود أن نلفت السادة المساهمين إلى ما يلي:

1. يجوز لمن له حق حضور الجمعية العمومية أن ينيب عنه من يختاره من غير أعضاء مجلس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق المالية أو العاملين بها بمقتضى توكيل خاص ثابت بالكتابة ينص صراحة على حق الوكيل في حضور اجتماعات الجمعية العمومية والتصويت على قراراتها. ويجب ألا يكون الوكيل - لعدد من المساهمين- حائزاً بهذه الصفة على أكثر من (5%) من رأس مال الشركة المصدر. ويمثل ناقصي الأهلية وفاقدوها الناخبون عنهم قانوناً.
2. يتعين أن يكون توقيع المساهم الوارد في الوكالة المشار إليها في البند (1) هو التوقيع المعتمد من/لدى أحد الجهات التالية، وعلى الشركة اتخاذ الإجراءات اللازمة للتحقق من ذلك.
 - أ. الكاتب العدل.
 - ب. غرفة تجارة أو دائرة اقتصادية بالدولة.
 - ج. بنك أو شركة مرخصة بالدولة شريطة أن يكون للموكل حساب لدى أي منهما.
 - د. الأسواق المالية المرخصة بالدولة.
 - هـ. أي جهة أخرى مرخص لها للقيام بأعمال التوثيق.
3. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم وإسم وأرقام التواصل الخاصة بممثل عن شركة الوساطة أو الجهة الذي اعتمد التوكيل. أن هذا النموذج / التوكيل / التفويض هو نموذج إسترشادي حيث ويكون للموكل إصدار التوكيل وفقاً للحدود والصلاحيات الذي يراها مناسبة، وذلك جميعه مع ضرورة الإلتزام بأن يكون توقيع المساهم الوارد في الوكالة هو التوقيع المعتمد من/لدى أحد الجهات المذكورة أعلاه. للمزيد من المعلومات أو الإيضاحات يرجى التواصل على الأرقام التالية: +9714 8122305 /+9714 8122400، أو البريد الإلكتروني eman@dubaiinvestments.com.