

## Notice of General Assembly Meeting

The Board of Directors of Dubai Investments PJSC (“the Company”) is pleased to invite the shareholders to attend the General Assembly Meeting (GAM) which will be held at **Dubai Investments House, Park Hall, Dubai Investments Park, Jebel Ali, Dubai** as well as via remote / electronic attendance, on **Monday, 12th September 2022 at 4:00 pm** to consider the following agenda:

- To consider the recommendation of the Board of Directors made on 10th August 2022 to distribute an interim dividend 7.5% (7.5 fils per share) aggregating to an amount of AED 318,901,469 for the six-month period ended 30th June 2022.

**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 GAM, on Friday, 9th September 2022 from 2:00 pm.
  - e-voting will only be extended for shareholders registered before the GAM commencement on Monday, 12th September 2022 at 4:00 pm until the end of the meeting.
  - Shareholders can attend online live streaming of the GAM through the link sent, to express their questions and enquiries.
  - For any queries related to electronic registration, attendance and e-voting, please contact Dubai Financial Market, Customer Services at +971 4 305 5555.
- The General Assembly Meeting shall be held on the day and hour specified in the invitation to shareholders, in the presence of the Board of Directors, the Auditor, 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.
- Any shareholder that has the right to vote at the General Assembly Meeting may delegate any person elected by such shareholder, other than a Director, under a special written proxy. A proxy of a number of shareholders shall not hold in this capacity over 5% of the share capital of the Company. Shareholders who are minors or legally incapacitated shall be represented by their legal representative.
- The conditions set forth in paragraphs (1) and (2) of Article (40) of the Authority Chairman Decision No. (3/ Chairman) of 2020 must be met, such that the signature of the shareholder indicated in the proxy mentioned in the previous note must be the signature approved by the Notary Public, the commercial chamber of economic department in the United Arab Emirates, a bank or company licensed in the United Arab Emirates provided that the proxy shall have an account with any of them, or any other entity licensed to perform attestation works.
- A corporate person may delegate one of its representative 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 any 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 Friday, 9th September 2022 would only be entitled to vote in the GAM and registered on the electronic system.
- Only the registered owner of shares as on Thursday 22nd September 2022 would be entitled for the interim dividend distribution.
- The convening of the General Assembly Meeting is not valid unless it is attended personally/electronically 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 Monday, 19th September 2022 at the same time and place.
- 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 interim 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](mailto: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 General Assembly Meeting of Dubai Investments PJSC to be held on 12th September 2022 or at any adjournment therefore, in such manner as our proxy/agent shall think fit.  
 Dated this ..... 2022.

Signature of shareholder ..... Signature of Proxy .....  
 Shareholder Name : ..... Stamp and signature of the Brokerage firm/Bank /Notary Public .....  
 Contact number (s) ; ..... Contact number (s) : .....