



Notice of Annual General Meeting

The Board of Directors of Dubai Investments PJSC (“**the Company**”) is pleased to invite the shareholders to attend the **Twenty Second** Annual General Meeting which will be held at its **Dubai Investments House, Park Hall, Dubai Investments Park, Jebel Ali, Dubai** on, **Wednesday, 18th April 2018 at 4:30 pm** to transact the following business:

1. To review and approve the Directors’ Report concerning the activities and financial status of the Company for the year ended 31st December 2017.
2. To review and approve the Auditors’ Report for the year ended 31st December 2017.
3. To consider and approve the Consolidated Financial Statements of the Company for the year ended 31st December 2017.
4. To consider the recommendation of the Board of Directors concerning cash dividend distribution of 12% (12 fils per share) aggregating to an amount of AED 510,242,350 for the year ended 31st December 2017.
5. To consider and approve the Board of Directors’ remuneration.
6. To absolve the Board of Directors from liability for the year ended 31st December 2017.
7. To absolve the Auditors from liability for the year ended 31st December 2017.
8. To grant approval in terms of Article 152(3) of the UAE Federal Law No. 2 of 2015 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.
9. To appoint Auditors for the year 2018 and to determine their remuneration.

Notes:

- 1- Any shareholder that has the right to attend the General 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.
- 2- 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 Meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.
- 3- The registered owner of shares as on Tuesday, 17th April 2018 would only be entitled to vote at the General Meeting.
- 4- Only the registered owner of shares as on Sunday, 29th April 2018 would be entitled for the cash dividend distribution.
- 5- Shareholders can view the Consolidated Financial Statements and the Corporate Governance Report of the Company by logging on to the Dubai Financial Market website www.dfm.ae and the Company’s website www.dubaiinvestments.com. Copies of the Annual Report and Corporate Governance Report of the Company will be available at the Meeting.
- 6- In case the Meeting is not quorate (attendance of shareholders holding not less than 50% of the share capital), the reconvened Meeting will be deferred to Wednesday, 25th April 2018 at the same time and venue.
- 7- Shareholders are requested to update their 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 as per Securities and Commodities Authority (SCA) instruction in Resolution No. 2 of 2015.
- 8- For any further enquires please contact Shares Department, Dubai Investments PJSC, P.O. Box 28171, Dubai, Tel. +971 4 8122305, +971 4 8122400, Fax +971 4 8122304, Email: eman@dubaiinvestments.com.

By order of the Board