



## **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 First** Annual General Meeting which will be held at its **Dubai Investments House, Park Hall, Dubai Investments Park, Jebel Ali, Dubai on, Monday, 10<sup>th</sup> April 2017 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 31<sup>st</sup> December 2016.
- 2) To review and approve the Auditors' Report for the year ended 31<sup>st</sup> December 2016.
- 3) To consider and approve the Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> December 2016.
- 4) To consider the recommendation of the Board of Directors concerning cash dividend distribution of 10% (10 fils per share) aggregating to an amount of AED 404,954,246 and 5% bonus shares (1 bonus share for every 20 shares held) aggregating to 202,477,123 shares for the year ended 31<sup>st</sup> December 2016.
- 5) To consider and approve the Board of Directors' remuneration.
- 6) To absolve the Board of Directors from liability for the year ended 31<sup>st</sup> December 2016.
- 7) To absolve the Auditors from liability for the year ended 31<sup>st</sup> December 2016.
- 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 2017 and to determine their remuneration.
- 10) **Special resolution** to amend the Article (19/a) of the Amended Article of the Association of the Company to increase the number of the Board of Directors from 5 (five) members to 7 (seven) members.
- 11) To elect the Board of Directors of the Company for a term of three years.

### **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 entity 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 Sunday, 9<sup>th</sup> April 2017 would only be entitled to vote at the Meeting.
- 4) The registered owner of shares as on the mentioned dates would only be entitled for the cash dividend and bonus shares distribution:  
Last date dividend entitlement (LED) 18<sup>th</sup> April 2017 Ex-dividend date (EXD) 19<sup>th</sup> April 2017 Register Closing Settlement date (RCD) 20<sup>th</sup> April 2017.
- 5) Shareholders can view the Consolidated Financial Statements and the Corporate Governance Report of the Company by logging on to [www.dfm.ae](http://www.dfm.ae) and the Company's website [www.dubaiinvestments.com](http://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 Monday, 17<sup>th</sup> April 2017 at the same time and venue.
- 7) Shareholders are requested to update their contact details at the Dubai Financial Market to ensure that the dividend is delivered properly as the dividend will be distributed by the Dubai Financial Market.
- 8) Special Resolution is a decision made by the majority of votes of shareholders who own at least three-quarters of the shares represented at the Annual General Meeting of the Company.
- 9) For any further enquires please contact Shares Department, Dubai Investments PJSC, P.O. Box 28171, Dubai, Tel: 04-8122305/04-8122400, Fax No. 04 -8122304.