



## Invitation to Attend the Annual General Assembly Meeting of Sharjah Group Company – Public Joint Stock Company

The Board of Directors of Sharjah Group Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting to be held on Tuesday April 09<sup>th</sup>, 2019 at 10:00 AM at Holiday International Hotel – Sharjah, to consider the following agenda:

- 1- Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2018.
- 2- Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2018.
- 3- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2018.
- 4- Consider the Board of Director's proposals concerning the non-distribution of dividends.
- 5- Approve a proposal concerning the non-remuneration of the members of the Board of Directors.
- 6- Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2018, and file a liability action against them, as the case may be.
- 7- Discharge the auditors for the fiscal year ended on 31/12/2018, and file a liability action against them, as the case may be.
- 8- Appoint the auditors for the year 2019 and determine their fees.

### Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.
2. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
3. Shareholders registered in the Shareholders Register on Monday, 8/4/2019 shall be entitled to vote in the General Assembly meeting.
4. The shareholders can access and review the Financial Statements and Corporate Governance Report for the year 2018 on Company's website [www.sharjahgroup.ae](http://www.sharjahgroup.ae) and on the ADX website [www.adx.ae](http://www.adx.ae)
5. You may refer to the Guidebook to Rights of Securities Investors in the United Arab Emirates via the following link: [https://www.sca.gov.ae/layouts/download.aspx?SourceUrl=/Arabic/awareness/Publications/SIR\\_AR.pdf](https://www.sca.gov.ae/layouts/download.aspx?SourceUrl=/Arabic/awareness/Publications/SIR_AR.pdf)
6. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on 16/4/2019 in the same place and time.