# 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 convened from distance / electronically on Thursday 29.4.2021 at 02:00 pm, 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 31/12/2020.**
2- **Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2020.**
3- **Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2020.**
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 31/12/2020, and file a liability action against them, as the case may be.**
7- **Discharge the auditors for the fiscal year ended on 31/12/2020, and file a liability action against them, as the case may be.**
8- **Appoint the auditors for the year 2021 and determine their fees.**
9- **To review and approve the appointment of representatives to attend the Annual General Assembly Meetings on behalf of the shareholders and determine their fees.**

**Notes:**

1. The General Assembly Meetings shall take place at the Company's headquarter on the day and the hour specified in shareholder's invitation in the presence of the Board of Directors, the Auditor, the Registrar, the Reporter of the meeting and the Vote Counter, noting that the attendance of shareholders shall be through electronic participation and without physical attendance.
2. Shareholders in Abu Dhabi Securities Exchange can register and vote electronically using the integrated digital platform of Abu Dhabi Securities Exchange "SAHMI", to enquire about the registration and voting procedure please visit Abu Dhabi Securities Exchange website www.adx.ae or please contact the Company's investor relations officer on the following phone number +97165565570 and email address info@sharjahgroup.ae
3. Each shareholder who has the right to attend the General Assembly may delegate someone other than a member of the Board of Directors 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 delegate 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.
4. The shareholder signature on the power of attorney referred above shall be approved by any of the following entities:
   a- Notary Public.
   b- Commercial Chamber of Economic Department in the state.
   c- Bank or company licensed in the state, provided that the agent shall have account with any of them.
   d- Any other entity licensed to perform attestation works.
5. A corporate person may delegate one of its representatives or those in charge of its management by 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.
6. Shareholders registered in the Shareholders Register on Wednesday, 28/4/2021 shall be entitled to vote in the General Assembly meeting.
7. The shareholders can access and review the Financial Statements and Corporate Governance Report for the year 2020 on Company's website www.sharjahgroup.ae and on the ADX website www.adx.ae

8. 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 Thursday 6/5/2021 in the same time.
9. 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/ar/services/minority-investor-protection.aspx