



Invitation to attend the General Assembly Meeting

The Board of Directors of Gulf General Investment Co. (P.S.C) (the “**Company**”) cordially invites you to attend the General Assembly Meeting which will be held at **Time Grand Plaza Hotel** – Al Qusais - Dubai on **Wednesday 15/01/2020 at 5:00 pm** to review the financial position of the company and discuss the future financial plan strategies and treatment of the losses.

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 Tuesday, 14/01/2020 shall be entitled to vote in the General Assembly meeting.
4. 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 22/1/2020 in the same place and time.

By order of the Board