

Invitation to attend the Annual General Assembly Meeting of Ras Al Khaimah Poultry and Feeding Co Public (JSC)

The Board of Directors of Ras Al Khaimah Poultry and Feeding Co Public (JSC) has the honor to invite the shareholders to attend the annual general assembly meeting remotely or personal attendance at 10 Am on Monday 11/04/2022 At (the company's main headquarters in the Digdaga area - Ras Al Khaimah) to consider the following agenda:-

1. Hearing and approving the report of the Board of Directors on the company's activity and its financial position for the fiscal year ending on 12/31/2021.
2. Hearing the auditor's report for the financial year ending on 12/31/2021 and ratifying it
3. Discussing and ratifying the company's balance sheet and profit and loss account for the financial year ending on December 31, 2021
4. Approval of the appointment of the new member to replace the resigned member of the Board of Directors.
5. Considering the proposals of the Board of Directors regarding the distribution of bonus shares, of 6% of the capital to the shareholders.
6. Approval of a proposal regarding the remuneration of the members of the Board of Directors at rate of 10% of the net profit amounted to 302,995 Dirhams.
7. To discharge the members of the Board of Directors from liability for the financial year ending on 31/12/2021 or dismiss them and file a liability claim against them, as the case may be
8. To discharge the auditors from liability for the financial year ending on 31/12/2021 or dismiss them and file a liability claim against them, as the case may be
9. Appointing auditors and determining their fees

10. Matters that need a special decision:-

- Amending the company's articles of association to be in line with the amendments to the Companies Law and the Governance Guide 2020 and its amendments.

- Issuance of a bank guarantee to a related party of more than 5% of the capital, with a value of (10,000,000 dirhams) ten million dirhams.

**RAS AL KHAIMAH
POULTRY & FEEDING CO.**

Public Share Holding Co. (P.S.C)

Paid up Capital 86,400,000 Dirhams



TUV NORD
ISO 9001:2015
HACCP
ISO 14001:2015

شركة رأس الخيمة
للدواجن والعلف

شركة مساهمة عامة

رأس المال المدفوع ٨٦,٤٠٠,٠٠٠ درهم

Notes:

1. Shareholders can attend the meeting and vote on decisions by visiting the electronic link www.smartagm.ae Registration for electronic voting opens as at 10 ten o'clock in the morning the day before the meeting, that is, on Sunday, April 10, 2022, and registration is closed at 9 nine o'clock on the day of the meeting that is Monday 11 April 2022.
2. 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.
3. 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.
4. Shareholders registered in the Shareholders Register on Friday, 08/04/2022 shall be entitled to vote in the General Assembly meeting.
5. Shareholders registered in the shareholders register on the tenth day from the date of the general assembly meeting shall be entitled to receive the bonus shares.
6. The Shareholders can view the company's financial statements, governance report and any documents related to the general assembly meeting through the website of the Abu Dhabi Securities Exchange (www.adx.ae) and the following website of the company (www.rakpoultry.com).
7. 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 18/04/2022 in the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.
8. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint-stock company. (This item shall be added in case there are any matters that require a special resolution).
9. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link:

<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>