

Invitation to attend the Annual General Assembly Meeting of AL Khaleej Investment (Public Joint-Stock Company)



الخليج الإستثمارية ش.م.ع
AL KHALEEJ INVESTMENT PJSC

The Board of Directors of AL Khaleej Investment (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting at 29/02/2024 Hours on 10:00 AM. Through participation in person at (DoubleTree by Hilton Resort Marjan Island – Ras Al Khaimah) or virtually using teleconference with real-time video communication, electronic voting during the meeting, their queries, discussion of all items and voting on each resolution directly (a link to attend the meeting will be sent by e-mail and text messages to contributors to consider the following agenda:

1. Delegate the Chairman of the General Assembly meeting to appoint secretary to the meeting and one or more persons as a vote collector.
2. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31-12-2023.
3. Listen to and approve the Auditor's Report for the fiscal year ended on 31-12-2023.
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31-12-2023.
5. Discharge the members of the Board of Directors for the fiscal year ending on 31-12-2023.
6. Discharge the auditors for the fiscal year ended on 31-12-2023.
7. Consider approving the Board of Directors' proposal not to distribute profits to shareholders for the fiscal year ending on 31-12-2023 based on the justifications presented by the Board in its report to shareholders.
8. Consider approving a proposal for fees for the Board of Directors for the fiscal year ending on 31-12-2023.
9. Appoint the auditor and determine his fees.
10. Election of members of the company's board of directors

Notes:

1. At the direction of the Securities and Goods Commission, shareholders of the company who will attend the meeting remotely shall register the attendance to be able to vote on the items of the General Assembly electronically. Registration is open from 10 AM. on Tuesday, 27 February 2024, and is closed at 10 AM. on 29 Feb 2024. For electronic registration and decision voting, please visit the next e-site through the Registrar's e-link (www.smartagm.ae). For the proxies' holders, they can register through the electronic link (www.smartagm.ae), fill out the proxy form and upload it with the supporting documents once the registration is open.
2. A person entitled to attend an association may be notified by a non-member of the Board of Directors of his or her choice under a special fixed power of agent by writing. The agent of several shareholders must not as such hold more than five (5%) percent of the company's capital and represent the disqualified and legally responsible persons. (The requirements of sections 1 and 2 of Article 40 of the Chairman's Decision (3/R.M.) for 2020 on the adoption of the Public Shareholding Governance Manual shall be considered).
3. A legal person may delegate one of his or her representatives or managers by decision of his or her board of directors, or his or her place of office, to represent him or her in the general assembly of the corporation, and the authorized person shall have the powers established by the delegation decision.
4. The owner of the shares registered on Wednesday 28-02-2024 shall be the holder of the right to vote in the General Assembly.
5. Shareholders can access the company's financial statements and governance report for 2023 through the Abu Dhabi Stock Exchange website <https://www.adx.ae> and the company's website <https://www.kico.ae>
6. The General Assembly shall be valid only if it is attended by shareholders who own or represent by proxy at least 50% of the company's capital, if the quorum is not reached in the first meeting, the second meeting will be held on 07-03-2024 at the same place and time. (The second meeting shall be held no later than 5 days and 15 days after the date of the first meeting).
7. You can see the Guide to Investor Rights in Securities, which is available on the official website of the Authority at the following link:
<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

Clarifying disclosure regarding the approval of agencies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. each shareholder who has the right to attend the general assembly may delegate someone from other than the Board members 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 delegated person for several 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.
2. The shareholder signature on the power of attorney referred in clause no. (1) Shall be the signature approved by any of the following entities:
 - A. Notary Public.
 - B. Commercial chamber of economic department in the state.
 - C. A bank or company licensed in the state, provided that the agent shall have an account with any of them.
 - D. Any other entity licensed to perform attestation works.