

24 May 2024

Dear Shareholders,

Subject: Al Ghurair Foods LLC – Invitation to attend the Annual General Assembly

The Annual General Assembly Meeting of **Al Ghurair Foods LLC** will be held on Thursday, 13 June 2024 at 12 pm via www.smartagm.ae.

The Agenda of the Meeting is attached.

You will also find attached proxy form (in case you decide to delegate to someone else).

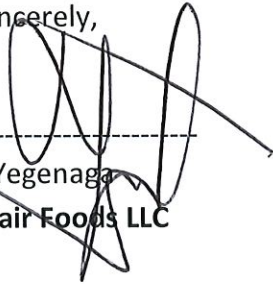
Please note that the Company's shareholders who will attend the General Assembly Meeting virtually should register their attendance electronically to be able to vote on the items of the General Assembly. Registration will be opened from 12 pm on Wednesday, 12 June 2024 and will close on Thursday, 13 June 2024 at 12 pm.

If the quorum is not achieved at the First Meeting, a Second Meeting will be held on Thursday, 27 June 2024 at the same time. Registration for the Second Meeting will be open from 12 pm Wednesday, 26 June 2024 and will close on Thursday, 27 June 2024 at 12 pm.

For electronic registration, please visit the website www.smartagm.ae. Holders of proxies must send their proxies to the email address registration@smartagm.ae with their names and mobile numbers to receive text messages for registration.

I would take this opportunity to thank you for your support to Al Ghurair Foods LLC.

Yours sincerely,



Turgut Yegenaga
Al Ghurair Foods LLC

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الغريير للأغذية د.م.م
ص.ب. ٧٨٠
دبي، إ.ع.م
هاتف: ٣٩٣٩٦٣٣ ٤ ٩٧١+
فاكس: ٣٩٣٩٦٥٥ ٤ ٩٧١+
www.al-ghurair.com

**Agenda of the Annual General Assembly Meeting
Al Ghurair Foods LLC
Thursday, 13 June 2024 at 12 pm**

1. Confirm the appointment of the auditor of the Company for the 2023 financial year;
2. Review and ratify the report of the auditor of the Company with respect to the accounts of the Company including the Manager's actions and report regarding the activity and the financial position of the Company for the 2022 financial year;
3. Review and ratify the report of the auditor of the Company with respect to the accounts of the Company including the Manager's actions and report regarding the activity and the financial position of the Company for the 2023 financial year;
4. Discuss and ratify the balance sheet and profit and loss account of the Company for the 2022 financial year;
5. Discuss and ratify the balance sheet and profit and loss account of the Company for the 2023 financial year;
6. Authorise Mr. Turgut Yegenaga to sign the financial statements of the Company for the 2022 financial year;
7. Authorise Mr. Turgut Yegenaga to sign the financial statements of the Company for the 2023 financial year;
8. Discuss and vote on the distribution or non-distribution of any dividends for 2022 financial year;
9. Discuss and vote on the distribution or non-distribution of any dividends for 2023 financial year;

10. Appointment of the auditor of the Company for the 2024 financial year;
11. Appointment of a new General Manager for the Company and determine the powers and authorities to be vested in him; and
12. Any other matters within the powers of the General Assembly in accordance with the provisions of this Law or memorandum of association of the Company.

PROXY

I/We, the undersigned, in my/our capacity as shareholder of Al Ghurair Foods LLC, hereby authorise/appoint

Mr./Mrs.:

Mobile Number:

To act as my/our proxy/representative and to vote on my/our behalf at the Al Ghurair Foods LLC General Assembly Meeting to be held on Thursday, 13 June 2024 at 12 pm or any adjournment of such meeting.

Signature:

Name: