

# Invitation to the Annual General Assembly Meeting

## Gulfa Investments Public Joint Stock Company (PJSC)



شركة غولفا للاستثمارات العامة ش.م.ع.  
Gulfa General Investment Company PJSC

In accordance with Article (173) of Federal Decree-Law No. 32 of 2021 regarding Commercial Companies and Article (41) of the Chairman of the Authority's Board Decision No. 3/R.M of 2020 concerning the Corporate Governance Guide for Public Joint Stock Companies, the Board of Directors of Gulfa Investments PJSC ("the Company") is pleased to invite the shareholders to attend the Annual General Assembly Meeting ("the General Assembly") in person at the Park REGIS IN DUBAI at 12:00 noon on Monday 28/10/2024, to discuss the following agenda:

### Agenda:

1. Hearing the Board of Directors' report on the company's activity and financial position for the fiscal years ending 12/31/2021, 12/31/2022 and 12/31/2023 and approving it.
2. Hearing the auditor's report for the fiscal years ending 12/31/2021, 12/31/2022 and 12/31/2023 and approving it.
3. Discussing the company's budget and profit and loss account for the fiscal years ending 12/31/2021, 12/31/2022 and 12/31/2023 and approving them.
4. Discharging the members of the Board of Directors from liability for the fiscal years ending 12/31/2021, 12/31/2022 and 12/31/2023 or not discharging them, dismissing them and filing a liability lawsuit against them, as the case may be.
5. Discharging the auditors for the fiscal years ending 12/31/2021, 12/31/2022 and 12/31/2023 or not discharging them, dismissing them and filing a liability lawsuit against them, as the case may be.
6. Approval of the appointment of auditors for the fiscal year 2024 and determining their fees.
7. Electing a member of the Board of Directors instead of the resigning member.
8. **Special Resolution: Approval by a special resolution to change the name of the company to "Aqua General Investments LLC" and amending Article No. (2) of the company's articles of association to become ((The name of the company is (Aqua General Investments), which is a public joint-stock company**

### Notes:

1. Registration for the meeting will open at 10:00 AM on Tuesday, 21/10/2024 and will close at 11:30 AM on the day of the meeting, Tuesday, 28/10/2024. For electronic registration, kindly visit the following link: <https://www.smartagm.ae>
2. Individual and corporate proxies can register through (<https://www.smartagm.ae>), fill out the proxy form and upload it with the supporting documents once the online registration is open.
3. Each shareholder has the right to attend the General Assembly in person or remotely, or to appoint a representative who is not a member of the Board of Directors or an employee of the Company or a brokerage firm, through a special written proxy according to the form attached to the invitation sent by mail.
4. The representative must not hold more than 5% of the Company's share capital on behalf of the shareholders, except if they represent a single shareholder, in which case they may exceed this percentage. Legal representatives of minors or those lacking capacity will represent them. If the legal quorum is not met in the first meeting, the proxies issued for the first meeting will remain valid for subsequent meetings unless expressly canceled by the concerned shareholder via notification sent to ([registration@smartagm.ae](mailto:registration@smartagm.ae)) at least two days before the subsequent meeting. It is essential to follow the requirements of items 1 and 2 of Article 40 of the Governance Guide regarding proxy approval as outlined in the explanatory disclosure attached to this invitation.
5. A legal entity may delegate one of its representatives or management to represent it at the General Assembly by a resolution from its Board of Directors or equivalent, granting the delegate the authority outlined in the delegation resolution.
6. The General Assembly meeting shall only be valid if attended by shareholders owning or representing at least 50% of the Company's share capital. If the quorum is not met in the first meeting, the second meeting will be held on 11/11/2024 at the same place and time. The second meeting will be valid regardless of the number of attendees.
7. The shareholder registered on Friday 25/10/2024 shall have the right to attend and vote in the General Assembly. In the case of the second meeting, the shareholder registered on Friday 08/11/2024 will be eligible to attend and vote in the General Assembly.
8. Shareholders can review the Company's financial statements and the Corporate Governance Report through the Dubai Financial Market website ([www.dfm.ae](http://www.dfm.ae)).
9. For any queries related to the electronic registration, attendance and eVoting, please read the instructions available on SmartAGM Portal (<https://www.smartagm.ae>) or via the support channels on SmartAGM Portal.