

## Invitation to the General Meeting (GM) of the Company's Shareholders.

The Board of Directors of Emirates Integrated Telecommunications Company PJSC are pleased to invite its shareholders to attend the General Meeting (GM) which will be held at 3:00pm on Tuesday, 26th March 2019 at Dubai Media City, Al Salam Tower, auditorium, 45th Floor, to consider the following agenda:

### GM AGENDA:

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1. Hearing and ratifying the Board of Directors' report of the Company's activities and its financial position for the fiscal year ending 31 December 2018.
2. Hearing and ratifying the Auditor's report for the fiscal year ending 31 December 2018.
3. Discussing the Company's financial statements along with the profit and loss statement for the fiscal year ending 31 December 2018.
4. Hearing and approving the proposal of the Board of Directors to distribute cash dividends at 22% of the nominal value of the ordinary shares of the Company, ie AED 0.22 per share, for the second half of the fiscal year ending 31 December 2018.
5. Discharging the Board of Directors from their liabilities for the fiscal year ending 31 December 2018.
6. Approving the Board of Directors remuneration of AED 9,403,322.
7. Discharging the Auditors from their liabilities for the fiscal year ending 31 December 2018.
8. Appointing the Auditors for the fiscal year 2019 and determining their fees.
9. Approving the Company's Dividend Distribution Policy.

### Special resolution:

Amendment to Article 15 of the Company's Articles of Association to delegate the power to the Board of Directors for distributing interim dividends to the shareholders in accordance with the Company's dividend policy as approved by the Shareholders, subject to the approval of SCA.

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### Please note:

- 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 are minors or interdicted shall be represented by their legal representatives.
- A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its board of directors or any similar entity to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation resolution.
- Each Shareholder who is registered in the company's sharebook on Monday, 25 March 2019 has the right to vote in the Meetings.
- Shareholders that are registered in the company sharebook on Sunday, 7 April 2019 shall be deemed to be entitled to receive the dividend approved by the GM.
- A copy of the company's corporate governance report and financial report for the fiscal year ending 31 December 2018 and the proposed amendment to the Articles of Association will be available at Dubai Financial Market website [dfm.ae](http://dfm.ae), as well as du's website [du.ae](http://du.ae).
- Shareholders are requested to update their contact details and addresses at the Dubai Financial Market to ensure that dividend is delivered properly.
- In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Tuesday, 2 April 2019.
- Information on investor rights and responsibilities can be found at the Securities and Commodities Authority (SCA) website: [sca.gov.ae](http://sca.gov.ae)