

DAMAC Properties Dubai Co. (PJSC) Invitation to Attend General Assembly Meeting

The Board of Directors of DAMAC Properties Dubai Co. (PJSC) (the “Company”) is pleased to invite the shareholders to attend the General Assembly (“GA”) of the Company that will be held **remotely / electronically** on Thursday 11/06/2020, at 05:00 PM to consider the following agenda items:

1. Authorizing the Chairman of the General Assembly to appoint the meeting secretary and the vote collector.
2. Election of the members of the Board of Directors for the next cycle.

Notes:

1. Shareholders can register to attend and vote electronically on the resolutions of the General Assembly through the electronic link (www.smartagm.ae). Registration will be opened at 05:00 pm on 10/06/2020 and will be closed at 05:00 pm on 11/06/2020.
2. GA shall be held electronically at the date and time set in the shareholders’ invitation. The Board of Directors, Auditors, Registrar, Secretary of the Meeting and the Vote Collector will participate electronically, and the **shareholders will participate electronically without personal attendance**.
3. A corporate person may delegate its representative or managers by a board of directors’ resolution or competent body resolution, to represent it in the GA; the representative shall have the powers determined in the delegation letter. The shareholder representative must send the proxies and any supporting documents by e-mail to First Abu Dhabi Bank (the organizer of the meeting) to the following e-mail (IS@bankfab.com) and must mention his/her mobile phone number so that the organizer can verify and send the user name and password by SMS to the representative to complete the registration.
4. The registered shareholder as of 10/06/2020 is entitled to register on the electronic system and to vote electronically at the GA.
5. The GA will not be considered valid unless shareholders representing at least 50% of the Company’s capital have electronically registered. If quorum is not achieved at the first GA, a second meeting will be held on 18/06/2020 at the same timing. The second meeting shall be valid regardless of the number of the attending shareholders.
6. Information on investor rights and responsibilities can be found on the Securities and Commodities Authority website:

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

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Registered Details:

Damac Properties Dubai PJSC
Commercial Register No.300068
Capital: AED 6,050,000,000

تفاصيل التسجيل:

شركة داماك العقارية دبي ش.م.ع
سجل تجاري رقم 300068
رأس المال: 6,050,000,000 درهم

المكتب الرئيسي:

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