

INVITATION TO ATTEND GENERAL ASSEMBLY OF AL FIRDOUS P.J.S.C. (FORMERLY CALLED MANASIK COMPANY)

The Board of Directors of the **Al Firdous P.J.S.C. (formerly called Manasik Company)** is honored to invite the shareholders for the annual general assembly on Sunday 23/08/2020 at 12:00 pm at Boulevard Plaza 2, 17th floor, meeting room no. 4 opp. to Burj Khalifa, Dubai, UAE.

THE AGENDA OF THE GENERAL ASSEMBLY: -

- Appoint auditors and determine their fees for the financial year ending on 31/03/2021.

NOTES:-

- The Shareholder registered on Saturday, 22/08/2020, is entitled to vote in the general assembly.
- Anyone who has the right to attend the general assembly may delegate whoever he chooses other than the members of the board of directors or employees of the company or a brokerage firm or its employees in accordance with a fixed power of attorney in writing expressly stipulating the right of the agent to attend the general assembly meetings and vote on decisions. The agent - for a number of shareholders - must not possess in this capacity more than (5%) of the issued share capital. The legally incompetents and unqualified are legally represented, and the signature of the shareholder mentioned in the agency must be the signature approved by / with one of the following authorities, and the company must take the necessary measures to verify this: (a) The notary Public (b) a chamber of commerce or an economic department in the country (c) (A bank or company licensed in the country, provided that the client has an account with either of them (d) any other entity licensed to carry out attestation.
- A legal person may delegate one of his representatives or those in charge of his management according to a decision of his board of directors or whoever takes his place to represent him in the general assembly of the company, and the delegated person shall have the powers determined according to the delegation decision.
- In the event that the meeting quorum (representing half of the company's capital) is not completed by the above mentioned date, the meeting will be held again on August 30th, 2020 and the meeting will be considered legal in this case regardless of the attendance percentage.
- The shareholders shall view the financial statements and corporate governance report for the fiscal year ending on 31/03/2020 through the company's website (**www.alfirdousholdings.info**) and the Dubai Financial Market website **<http://www.dfm.ae>**
- Special Resolution: It is the decision issued by a majority of the votes of shareholders who own no less than three quarters of shares represented in the general meeting of the joint stock company.