



Invitation to Attend the Annual General Assembly Meeting of Sharjah Group Company – Public Joint Stock Company

The Board of Directors of Sharjah Group Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting to be convened from distance / electronically on Wednesday 29.4.2020 at 14:00 pm, to consider the following agenda:

- 1- Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2019.
- 2- Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019.
- 3- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019.
- 4- Consider the Board of Director's proposals concerning the non-distribution of dividends.
- 5- Approve a proposal concerning the non-remuneration of the members of the Board of Directors.
- 6- Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019, and file a liability action against them, as the case may be.
- 7- Discharge the auditors for the fiscal year ended on 31/12/2019, and file a liability action against them, as the case may be.
- 8- Appoint the auditors for the year 2020 and determine their fees.
- 9- Elect the members of the Board of Directors.

Notes:

1. The General Assembly Meetings shall take place at the Company's headquarter on the day and the hour specified in shareholder's invitation in the presence of the Board of Directors, the Auditor, the Registrar, the Reporter of the meeting and the Vote Counter, noting that the attendance of shareholders shall be through electronic participation and without physical attendance.
2. Shareholders in Abu Dhabi Securities Exchange can register and vote electronically using the integrated digital platform of Abu Dhabi Securities Exchange "SAHMI", to enquire about the registration and voting procedure please visit Abu Dhabi Securities Exchange website www.adx.ae or please contact the Company's investor relations officer on the following phone number +97165565570 and email address info@sharjahgroup.ae
3. 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 lack capacity or competency shall be represented by their legal representatives.
4. Shareholders registered in the Shareholders Register on Tuesday, 28/4/2020 shall be entitled to vote in the General Assembly meeting.
5. The shareholders can access and review the Financial Statements and Corporate Governance Report for the year 2019 on Company's website www.sharjahgroup.ae and on the ADX website www.adx.ae
6. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Tuesday 6/5/2020 in the same time.
7. You may refer to the Guidebook to Rights of Securities Investors in the United Arab Emirates via the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>