

# Emirates Integrated Telecommunications Company PJSC ('du') Invitation to the General Meeting (GM) of the Company's Shareholders



**The Board of Directors of Emirates Integrated Telecommunications Company PJSC ('du') is pleased to invite its shareholders to the General Meeting (GM) which will be held at 2:30pm on Tuesday 29 March 2016 at Mina A'Salam Madinat Jumeirah Hotel Dubai, to consider the following agenda:**

## **GM Agenda:**

1. Hearing and approving the Board of Directors' report of the Company's activities and its financial position for the fiscal year ending 31 December 2015.
2. Hearing and approving the Auditor's report for the fiscal year ending 31 December 2015.
3. Discussing the Company's financial statements along with the profit and loss statement for the fiscal year ending 31 December 2015.
4. Hearing and approving the proposal of the Board of Directors regarding the distribution of cash dividends at AED 0.20 per share.
5. Approving the Board of Directors remuneration for the year 2015 of AED 9,656 million.
6. Discharging the members of the Board of Directors from their liabilities for the fiscal year ending 31 December 2015, or to dismiss the Directors and to file the liability claim against them, as the case may be.
7. Discharging the Auditors from their liabilities for the fiscal year ending 31 December 2015, or to dismiss the Auditors and to file the liability claim against them, as the case may be.
8. Appointing the Auditors for the fiscal year 2016 and determining their fees.
9. Ratifying the appointment of a member of the Board of Directors.

## **Please note:**

1. Any shareholder that has the right to attend the General Meeting (GM) of the Company may delegate any person elected by such shareholder, other than a Director, under a special written proxy. A proxy of number of shareholders shall not hold in this capacity over 5% of the share capital of the Company. Shareholders who are minors or incompetent shall be represented by their legal representatives.
2. A corporate person may delegate one of its representative or those in charge of its management under a resolution passed by its Board of Directors or any similar entry to represent such corporate person in any General Meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.
3. Each Shareholder who is registered in the Company's share register on Tuesday 28 March 2016 has the right to vote in the GM.
4. Shareholders entitled to cash dividends are those recorded in the Company's share register on Sunday 10 April 2016.
5. A copy of the Company's corporate governance report and financial statements for the fiscal year ending 31 December 2015 will be available on Dubai Financial Market's website [www.dfm.ae](http://www.dfm.ae), as well as du's website [du.ae](http://du.ae)
6. Shareholders are requested to update their contact details and addresses in Dubai Financial Market records to ensure receiving their dividends appropriately.
7. In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Sunday 5 April 2016.

**Ahmad Bin Byat,**

Chairman