

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



The Board of Directors of Emirates Integrated Telecommunications Company PJSC ('du') has the pleasure to invite its shareholders to attend the General Meeting which will be held at 3:00 pm on Wednesday, 7th September 2016 at Dubai Media City, Al Salam Tower, du Auditorium, Dubai, to consider the following agenda:

1. Hearing and approving the proposal of the Board of Directors regarding the distribution of AED 0.13 per share as cash interim dividend.

Please note:

1. 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 capital of the Company. Shareholders who are minors or incompetent shall be represented by their legal representatives.
2. A corporate entity 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 body to represent the corporate entity in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation resolution.
3. Shareholders registered in the Company's share register on Tuesday, 6th September 2016 shall be entitled to vote during the meeting of the General Assembly.
4. Shareholders registered in the shareholder's register on Sunday, 18th September 2016 shall be deemed to be entitled to receive the dividend approved by the General Meeting.
5. Quorum at a meeting of the General Assembly shall be present if shareholders holding or representing by proxy at least (50%) of the share capital of the Company are present at the meeting. If quorum is not present at the first meeting, the General Assembly shall be adjourned to 18th September 2016 in the same place and time.
6. Shareholders should update their contact details and their address at Dubai Financial Market to confirm receiving their dividend appropriately, where the distribution of the dividend will be through Dubai Financial Market.

Ahmad Bin Byat,

Chairman