

# 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:**

**Date: Sunday, 13th September 2015**

**Time: 3pm**

**Location: Dubai Media City, Al Salam Tower, auditorium, 45th Floor**

## **Agenda of the meeting:**

1. Hearing and approving the proposal of the Board of Directors regarding the distribution of AED 0. 23 per share as cash Interim dividend

## **Please note:**

- Each shareholder who is registered in the company's sharebook on 10 September 2015 who is entitled to attend the General Meeting of the company has the right to appoint non-members of the Board to attend the General Meeting by proxy. Appointees should not own more than 5% of the shares in the company (disabled

persons are to be represented by a delegate; underage persons are to be represented by their father or guardian). Proxies can be submitted to the Securities and Fund Administration Department at the National Bank of Abu Dhabi PO Box 6865, Abu Dhabi; or handed in at Company Headquarters, attention Company Secretary, Dubai Media City, Al Salam Tower, no less than two days prior to the meeting, to register the proxy.

- Each Shareholder who is registered in the company's sharebook on 10 September 2015 has the right to vote in the General Meeting.
- Shareholders that are registered in the company's sharebook on 23 September 2015 shall be deemed to be entitled to receive the dividend approved by the General Meeting.
- In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on 20 September 2015.
- In the event of failure to attain a quorum, the proxies issued to attend the first meeting shall be considered valid and effective for the following meeting, unless they are expressly cancelled by the concerned shareholder via a notice issued to the National Bank of Abu Dhabi, attention of the Securities Services Department, at least two days prior to the date of the meeting.

**Ahmad Bin Byat**  
Chairman