

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



The Board of Directors of Emirates Integrated Telecommunications Company PJSC has the pleasure to invite its shareholders to attend the General Meeting which will be held at 3:00 pm on Wednesday, 13th of September, 2017 in the du Auditorium, Al Salam Tower, Dubai Media City 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 Meeting, 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 are minors or incompetent shall be represented by their legal representatives.
2. A corporate person 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 entity to represent such corporate person in the General Meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.
3. Shareholders registered in the shareholders register on Tuesday, 12th of September 2017 shall be entitled to vote during the meeting of the General Meeting.
4. Shareholders registered in the shareholders register on Sunday 24th September 2017 shall be deemed to be entitled to receive the dividend approved by the General Meeting.
5. Quorum at the Meeting shall be present if shareholders holding or representing by proxy at least (50%) of the share capital of the Company are present. If quorum is not present at the first meeting, the General Meeting shall be adjourned to 20th September 2017 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, as the payment of the dividends will be made through Dubai Financial Market.

Ahmad Bin Byat,
Chairman