

## Invitation to the General meeting (GM) of the Company's Shareholders

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The Board of Directors of Emirates Integrated Telecommunications Company PJSC (the 'company') is pleased to invite its shareholders to attend the General Meeting (GM) which will be held at 3:00 pm on Wednesday, 21st of March, 2018 in the du auditorium, at Al Salam Tower, Dubai Media City 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 2017.
2. Hearing and approving the Auditor's report for the fiscal year ending 31 December 2017.
3. Discussing the Company's financial statements along with the profit and loss statement for the fiscal year ending 31 December 2017.
4. Hearing and approving the proposal of the Board of Directors regarding the distribution of cash dividends at AED 0.22 per share for the 2nd half of the fiscal year ending 31 December 2017, with 22% of the nominal value of share.
5. Discharging the Board of Directors from their liabilities for the fiscal year ending 31 December 2017.
6. Approving the Board of Directors remuneration for the year 2017 of AED 8,845,646.
7. Discharging the Auditors from their liabilities for the fiscal year ending 31 December 2017.
8. Appointing the Auditors for the fiscal year 2018 and determining their fees.
9. Elect and appoint Board of Director members.

### Please note:

- 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 are minors or interdicted shall be represented by their legal representatives
- 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 Assembly of the Company. The delegated person shall have the powers as determined under the delegation resolution.
- Each Shareholder who is registered in the company's sharebook on Tuesday 20 March 2018 has the right to vote in the Meetings.
- Shareholders that are registered in the company sharebook on Sunday 01 April 2018 shall be deemed to be entitled to receive the dividend approved by the GM.
- A copy of the company's corporate governance report and financial report for the fiscal year ending 31 December 2017 will be available at Dubai Financial Market website [www.dfm.ae](http://www.dfm.ae), as well as du's website [du.ae](http://du.ae)
- In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Wednesday 28 March 2018.
- Shareholders are requested to update their contact details and addresses at the Dubai Financial Market to ensure that dividend is delivered properly.