



30 April 2024

Dear Shareholders,

Subject: **AI Ghurair Resources Oils & Proteins LLC – Invitation to attend the General Assembly**

The General Assembly Meeting of Al Ghurair Resources Oils & Proteins LLC will be held virtually on Wednesday, 22 May 2024 at 10:00 am via [www.smartagm.ae](http://www.smartagm.ae).

The Agenda of the Meeting is attached.

You will also find attached proxy form (in case you decide to delegate to someone else).

Please note that the Company's shareholders who will attend the General Assembly Meeting virtually should register their attendance electronically to be able to vote on the items of the General Assembly. Registration will be opened from 10:00 am on Tuesday, 21 May 2024 and will close at 10:00 am on Wednesday, 22 May 2024.

If the quorum is not achieved at the First Meeting, a Second Meeting will be held on Wednesday, 29 May 2024 at the same time. Registration for the Second Meeting will be open from 10:00 AM on Tuesday, 28 May 2024 and will close at 10:00 am on Wednesday, 29 May 2024.

For electronic registration, please visit the website [www.smartagm.ae](http://www.smartagm.ae). Holders of proxies must send their proxies to the email address [registration@smartagm.ae](mailto:registration@smartagm.ae) with their names and mobile numbers to receive text messages for registration.

I would like to take this opportunity to thank you for your support to Al Ghurair Resources Oils & Proteins LLC.

Yours sincerely,

Ibrahim Al Ghurair  
General Manager  
AI Ghurair Resources Oils & Proteins LLC



**Agenda of the General Assembly Meeting  
Al Ghurair Resources Oils & Proteins LLC  
Wednesday, 22 May 2024 at 10:00 am**

1. Review and ratify the report of the auditor of the Company with respect to the accounts of the Company including the Manager's actions and report regarding the activity and the financial position of the Company for the 2023 financial year;
2. Discuss and ratify the balance sheet and profit and loss account of the Company for the 2023 financial year;
3. Authorise the General Manager to sign the financial statements of the Company for the 2023 financial year;
4. Discuss and vote on the distribution or non-distribution of any dividends;
5. Appointment of the auditor of the Company for the 2024 financial year; and
6. Any other matters within the powers of the General Assembly in accordance with the provisions of this Law or memorandum of association of the Company.



PROXY

I/We, the undersigned, in my/our capacity as shareholder of Al Ghurair Resources Oils & Proteins LLC, hereby authorise/appoint

**Mr./Mrs.:** .....

**Mobile Number:** .....

To act as my/our proxy/representative and to vote on my/our behalf at the Al Ghurair Resources Oils & Proteins LLC General Assembly Meeting to be held on Wednesday, 22 May 2024 at 10:00 am or any adjournment of such meeting.

**Signature:** .....

**Name:** .....