

29 April 2022

Dear Shareholders,

Subject: Al Ghurair Investment LLC – Invitation to attend the Annual General Assembly

The Annual General Assembly Meeting of Al Ghurair Investment LLC will be held virtually on Thursday, 26 May 2022 at 12:30 pm via www.smartagm.ae.

The Agenda of the Meeting is as 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 12:30 pm on Wednesday, 25 May 2022 and will close at 12:30 pm on Thursday, 26 May 2022.

If the quorum is not achieved at the First Meeting, a Second Meeting will be held on Thursday 2 June 2022 at the same time. Registration for the Second Meeting will be open from 12:30 pm on Wednesday 1 June 2022 and will close at 12:30 pm on Thursday 2 June 2022.

For electronic registration, please visit the website www.smartagm.ae. Holders of proxies must send their proxies to the email address registration@smartagm.ae with their names and mobile numbers to receive text messages for registration.

I would take this opportunity to thank you for your support to Al Ghurair Investment LLC.

Yours sincerely,



Abdulaziz Al Ghurair
General Manager
Al Ghurair Investment LLC



Agenda of the Annual General Assembly Meeting

Al Ghurair Investment LLC
Thursday 26 May 2022

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 2021 financial year;
2. Discuss and ratify the balance sheet and profit and loss account of the Company for the 2021 financial year;
3. Authorise the General Manager to sign the financial statements of the Company for the 2021 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 2022 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 Investment 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 Investment LLC General Assembly Meeting to be held on Thursday, 26 May 2022 or any adjournment of such meeting.

Signature:

Name: