

**INVITATION TO ATTEND GENERAL ASSEMBLY OF
AL FIRDOUS HOLDING P.J.S.C.
(FORMERLY CALLED MANASIK COMPANY)**

The Board of Directors of the **Al Firdous Holding P.J.S.C. (formerly called Manasik Company)** is honored to invite the shareholders for the annual general assembly on Thursday 23/7/2020 at 12:00 pm Subject to the following provisions for the application of remote voting:

1. Shareholders must register / login via the smart services application or <https://esrv.dfm.ae> to participate and vote electronically on the agenda items of the General Assembly. For inquiries, please call: **97143055555**.
2. The electronic voting will be open from 10 am on Wednesday 07/22/2020 until 10:00 am on the day of the General Assembly meeting corresponding to 07/2020
3. The general assembly meeting shall be held on the day and hour specified in invitation of the shareholders, in presence of board of directors, the auditor, the registrar, the rapporteur of the meeting, and the votes collector, provided that the shareholders vote remotely / electronically and not attend personally.

THE AGENDA OF THE GENERAL ASSEMBLY: -

1. Hear and approve the report of the Board of Directors on the activity of the company and its financial position during the fiscal year ending on 31/03/2020.
2. Hearing and approving the auditors' report for the fiscal year ending on March 31, 2020.
3. Discussing and approving the company's budget and profit and loss account for the fiscal year ending on March 31, 2020.
4. Discussing and approving the corporate governance report for the fiscal year ending on March 31, 2020.
5. To absolve the members of the Board of Directors from liability for the fiscal year ending on March 31, 2020.
6. To clear the auditors from liability of the financial year ended on March 31, 2020.
7. Appoint auditors and determine their fees for the financial year ending on 31/03/2021.
8. Election of the company's board of directors for the period from 3/31/2020 to 3/30/2023.

NOTES:-

- The Shareholder registered on Wednesday, 22/07/2020, is entitled to vote in the general assembly.
- Anyone who has the right to attend the general assembly may delegate whoever he chooses other than the members of the board of directors or employees of the company or a brokerage firm or its employees in accordance with a fixed power of attorney in writing expressly stipulating the right of the agent to attend the general assembly meetings and vote on decisions. The agent - for a number of shareholders - must not possess in this capacity more than (5%) of the issued share capital. The legally incompetents and unqualified are legally represented, and the signature of the shareholder mentioned in the agency must be the signature approved by / with one of the following authorities, and the company must take the necessary measures to verify this: (a) The notary Public (b) a chamber of commerce or an economic department in the country (c) (A bank or company licensed in the country, provided that the client has an account with either of them (d) any other entity licensed to carry out attestation.
- A legal person may delegate one of his representatives or those in charge of his management according to a decision of his board of directors or whoever takes his place to represent him in the general assembly of the company, and the delegated person shall have the powers determined according to the delegation decision.
- In the event that the meeting quorum (representing half of the company's capital) is not completed by the above mentioned date, the meeting will be held again on July 30th and the meeting will be considered legal in this case regardless of the attendance percentage.
- The shareholders shall view the financial statements and corporate governance report for the fiscal year ending on 31/03/2020 through the company's website (www.alfirdousholdings.info) and the Dubai Financial Market website <http://www.dfm.ae>
- Special Resolution: It is the decision issued by a majority of the votes of shareholders who own no less than three quarters of shares represented in the general meeting of the joint stock company.