



Notice of Convocation of an Extraordinary General Meeting (EGM) of Ezdan Holding Group Shareholders

Ezdan Holding Group's board of directors is gratified to convene the valued shareholders to attend the Extraordinary General Meeting (EGM) scheduled on Sunday 12/5/2019, at 9:30 p.m. at Ezdan Palace. In the event of lack of quorum, the assembly will be slated for Wednesday 15/5/2019 at the same venue and timing as a second date for convention.

Discussing the request of one of the shareholders (Tadawul Trading Group) to waive the previous extraordinary general assembly the initial decision issued on 24/5/2017 concerning the approval going from a public joint stock company to a private joint stock company.

Remarks to Respected shareholders:

- Shareholders are requested to attend at the set venue at least one hour before the scheduled date to complete registration procedures and to organize statements of attendance and number of shares held by each shareholder.
- Delegation in the attendance of the general meeting may be accepted provided that the proxy must be a shareholder and has a special power of attorney in writing. The shareholder may not appoint a member of the board of directors to attend meetings of the general assembly on his behalf. In all instances, the number of shares held by the proxy may not exceed (5%) of the Company's share capital.
- With the exception of legal persons; a shareholder may not have more than 25% of the votes cast for the shares represented at the meeting.

Dr. Khalid bin Thani Bin Abdullah Al Thani
The Chairman