

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Dana Group International Investments Limited (formerly Makkah & Madinah Holdings Limited) (the "Company") shall be held at 11 o'clock a.m. Gulf Standard Time on 28 December 2016 at 3rd floor, Rose Rayhaan by Rotana, Sheikh Zayed Road, Dubai, United Arab Emirates.


At the meeting the following business will be conducted and, if approved by Voting Shareholders, resolved:

Ordinary Resolutions:

1. To receive and, if thought fit, to adopt the report of the Directors of the Company and the audited accounts of the Company for the year ended 30 June 2016;
2. To authorise the Directors to appoint Parker Randall – Haris & Associates Auditing as the auditors of the Company and to fix their remuneration.

The Directors do not propose any further business to be laid before Voting Shareholders at the Annual General Meeting.

By order of the Board,



Muin Elsaleh, M. B. A.,

Director

8th December 2016

DANA GROUP INTERNATIONAL INVESTMENTS LIMITED

PROXY

I*/We*, _____ (←name) being a Voting Shareholder of the above Company holding _____ (←no. of Shares held) Shares HEREBY APPOINT _____ (←name of proxy) of _____ (←address of proxy)

or, failing him, the Chairman of the General Meeting to be my*/our* proxy to vote for me*/us* at the meeting of Voting Shareholders to be held on the 28 December 2016; and at any adjournment(s) thereof.

* Please delete whichever does not apply

Voting Instructions:

Sequence	ORDINARY RESOLUTION	In favour [†]	Against [†]
1)	That the report of the Directors and the audited accounts of the Company for the year ended 30 June 2016 are received hereby and adopted		
2)	That Parker Randall- Haris & Associates Auditing are hereby appointed as the auditors of the Company and the Directors are authorised to fix their remuneration		

[†] If they wish to direct their proxy to vote in a particular way on any of the resolutions proposed, Shareholders should indicate this by writing a cross "X" in the relevant box on the right above.

Dated this ___ day of December 2016

Signature of Voting Shareholder ← please sign here

NOTES TO THE PROXY FORM

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'.
5. To appoint a proxy using this form, the form must be:
 - . completed and signed;
 - . if you received this notice at a United Kingdom address, please send or deliver to Company's Registrar: Computershare Investor Services plc, The Pavilions, Bridgewater Road, Bristol, BS99 6ZY; and if you received this notice at a non-United Kingdom address then please send or deliver to the Company at Prime One Capital Consultancy, 25th Floor, Aspect Tower, Business Bay area, Sheikh Zayed Road, P. O. Box 128622, Dubai, United Arab Emirates.
 - . to be received by Company's Registrar or the Company, as the case may be, no later than 10:00 a.m. on 27 December 2016.
6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by contacting the Company at ir@mm-holdings.com . For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 10:00 a.m. on 27 December 2016.
9. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the Instructions given to a previously appointed proxy, must be transmitted so as to be received by Computershare Investor Services plc or the Company by 10:00 a.m. on 27 December 2016.
10. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first named being the most senior).
11. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.