

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Dana Group International Investments Limited (the "Company") shall be held on Tuesday, 31st December 2019 at **11 o'clock a.m.** Gulf Standard Time 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 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 30th June 2019.
2. To authorise the Directors to re-appoint Parker Randall – Haris & Associates Auditing as the auditors of the Company and to fix their remuneration.
3. To elect Mr. Nawaf Qassim Shahin Abdullah as a member of the Board of Directors and CEO of the Company.

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

By order of the Board


Nawaf Qassim Shahin
Director
27th November 2019



DANA GROUP INTERNATIONAL INVESTMENTS LIMITED

PROXY

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

or, failing him/her, the Chairman of the General Meeting to be my*/our* proxy to vote for me*/us* at the meeting of Shareholders to be held on Tuesday, 31st December 2019; 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 2019 be and hereby are received and adopted.		
2)	That Parker Randall- Haris & Associates Auditing be and hereby are re-appointed as the auditors of the Company and the Directors are authorised to fix their remuneration.		
3)	To elect Mr. Nawaf Qassim Shahin Abdullah as a member of the Board of Directors and CEO of the Company.		

[†] 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 _____ 2019

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;
 - a. . if you received this notice at a United Kingdom address, please send or deliver to Company's Registrar: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY so as to be received no later than 10.00 a.m. GMT (GST minus four hours) on Monday, 30th December 2019;
and if you received this notice at a non-United Kingdom address then please send or deliver to the Company at Prime Investment Group Ltd, Unit No: 687, DMCC Business Centre, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates so as to be received no later than 10.00 a.m. GST on Monday, 30th December 2019.
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@dana-investments.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 30th December 2019.
9. CREST members who wish to direct the Custodian "Computershare Company Nominees Limited" to vote on their behalf may do so by completing the Forms of Instruction to be mailed out by Computershare Investor Services PLC on 27th November 2019 and returning the same to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY no later than 4.00 pm GMT on Sunday, 29th December 2019.
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.