

## 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 Thursday, 13<sup>th</sup> December 2018 at **11 o'clock a.m. Gulf Standard Time at 3<sup>rd</sup> 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 30<sup>th</sup> June 2018.
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. Khaled Moh'd Owaidat as a member of the Board of Directors of the Company.

Mr. Muin El Saleh retires by rotation and will not offer himself for re-election. All existing Directors, except Mr. Muin El-Saleh, have served less than three years in the office and are not therefore required to retire and present themselves for re-election.

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

**By order of the Board,**



**Mustafa Saifuddin**

**Director**

**27<sup>th</sup> November 2018**

## 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 Thursday, 13<sup>th</sup> December 2018; and at any adjournment(s) thereof.

\* Please delete whichever does not apply

Voting Instructions:

Sequence	ORDINARY RESOLUTION	In favour <sup>†</sup>	Against <sup>†</sup>
1)	That the report of the Directors and the audited accounts of the Company for the year ended 30 June 2018 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)	That Mr. Khaled Moh'd Owaidat be and hereby is elected as a member of the Board of Directors of the Company.		

<sup>†</sup> 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 \_\_\_\_\_ 2018

\_\_\_\_\_  
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 Wednesday, 12<sup>th</sup> December 2018;
  - b. 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, Office 2701, Tiffany Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates so as to be received no later than 10.00 a.m. GST on Wednesday, 12<sup>th</sup> December 2018.
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](mailto: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 12 December 2018.
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 27<sup>th</sup> November 2018 and returning the same to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY no later than 4.00 pm GMT on Tuesday, 11<sup>th</sup> December 2018.
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.