

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Makkah & Madinah Holdings Limited shall be held at **3<sup>rd</sup> floor, Rose Rayhaan by Rotana, Sheikh Zayed Road, Dubai, United Arab Emirates** on **11 o'clock a. m.** U. A. E. time on 27 June 2013:

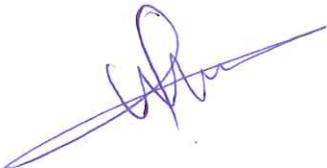
At the meeting the following ordinary business will be conducted:

Ordinary Resolutions:

- a) To receive and adopt the report of the Directors of the Company and the audited accounts of the Company for the year ended on 31 December 2012
- b) To authorise the Directors to appoint BDO LLP 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**  
**13 June 2013**

## MAKKAH & MADINAH HOLDINGS 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 27 June 2013; 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 on 31 December 2012 are received hereby and adopted		
2)	That BDO LLP are hereby appointed as the auditors of the Company and the Directors are authorised to fix their remuneration		

<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 June 2013

\_\_\_\_\_  
← please sign here  
Signature of Voting Shareholder

## 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, Bridgwater 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 Investments Group Limited (JLT) Branch, 17<sup>th</sup> Floor, Reef Tower, Jumeirah Lakes Towers, 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 25 June 2013.
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](mailto: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 25 June 2013.
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 25 June 2013.
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.