



**Invitation to attend the Annual General Assembly Meeting  
Of Ras Al Khaimah Poultry and Feeding Company (Public Joint-Stock Company)  
through electronic participation of shareholders without personal attendance**

The Board of Directors of **Ras Al Khaimah Poultry and Feeding Company (PJSC)** has the honor to invite the shareholders to attend the annual General Assembly meeting remotely/electronically without personal attendance, at **10 Am** on Wednesday, 15 /04/2020 at (the Company's Headquarters in Al DIGDAGA- Ras Al Khaimah City) to consider the following agenda:

- 1- Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2019
- 2- Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019
- 3- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019
- 4- Consider the Board of Directors' proposals concerning the distribution of 5% of paid capital cash dividends for the fiscal year ended on 31/12/2019.
- 5- Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019, or remove them and file a liability action against them, as the case may be.
- 6- Discharge the auditors for the fiscal year ended on 31/12/2019, or remove them and file a liability action against them, as the case may be.
- 7- Appoint the auditors and determine their fees.

**Notes:**

1. Shareholders can vote on resolutions through the electronic link. <https://beta.adex.ae/English/Pages/login.aspx> of Abu Dhabi Securities Exchange the registrar.
2. The annual General Assembly meeting shall be held at the company's headquarters on the day and hour specified in the invitation of the shareholders, in the presence of the board of directors, the auditor, the registrar, the rapporteur of the meeting and the vote counter, and the attendance of the shareholders will be through electronic participation and without personal attendance.
3. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision

**RAS AL KHAIMAH  
POULTRY & FEEDING CO.**

Public Share Holding Co. (P.S.C)

Paid up Capital 86,400,000 Dirhams



**TUV NORD**  
ISO 9001:2015  
HACCP  
ISO 14001:2015

شركة رأس الخيمة  
للدواجن والعلف

شركة مساهمة عامة

رأس المال المدفوع ٨٦,٤٠٠,٠٠٠ درهم

4. Shareholders of the Abu Dhabi Stock Exchange can register and vote online using the integrated digital platform for the "Sahami" market. To inquire about registration and voting procedures, please visit the market website [www.adx.ae](http://www.adx.ae) or contact the company's investor relations on Tel: 072462222- 209 / email: [sameer@rakpoultry.com](mailto:sameer@rakpoultry.com)
5. Shareholders registered in the Shareholders Register on Tuesday, 14/04/2020 shall be entitled to vote in the General Assembly meeting.
6. Shareholders registered in the shareholders register on Sunday, 26/04/2020 shall be entitled to receive the dividends.
7. The shareholders can access and review the financial statements of the Company and Governance Report on the website of the Company: [www.rakpoultry.com](http://www.rakpoultry.com) and Abu Dhabi Securities Market website.
8. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Thursday 23/04/2020 in the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.
9. The shareholders must update their contact details and addresses at the Abu Dhabi Securities Exchange to ensure that the profits are received in the most appropriate manner and that in the event of dividend distribution, this will be through the Abu Dhabi Securities Exchange.
10. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link:

<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

**{Power of attorney}**

I hereby appoint / as a shareholder / shareholder in RAK Poultry and Feeding Company (PJSC) with only ..... shares

.....).

Mr. .... Card No.....

As an agent for us / to vote for me / us on my behalf / us at the annual general assembly to be held on Wednesday, 15 /04/2020, provided that the right to vote for whoever owns the shares of the company on 14 /04/2020.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_