

**Invitation to attend the Annual General Assembly Meeting  
of The National Corporation for Tourism & Hotels (Public Joint-Stock  
Company)**

The Board of Directors of The National Corporation for Tourism and Hotels (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting remotely /electronically without personal attendance, at 12 Pm on Monday, 26/04/2021 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 31/12/2020
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2020
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2020
4. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
5. Consider and approve the proposals of the Board of Directors to distribute of cash dividends for the financial year ended 31/12/2020 (13%) as amounting AED 102,162,060 (13 Fils for 1 Share)
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2020 or remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2020 or remove them and file a liability action against them, as the case may be.
8. Appoint the auditors and determine their fees.



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9. Approve the appointment of Baitulhikma Law Firm & Muna Alsabbagh Advocates & Legal Consultant as the shareholder's representatives in the General Assembly Meetings and to determine their fees.
10. Matters that required a special resolution: Approving the bank facilities providing by Abu Dhabi Commercial Bank ADCB in the amount of AED 15 million for the purpose of rehabilitating works for Dhafra Beach Hotel and which will be paid by 10 semi-annual installments.

**Notes:**

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors, employees of the Company, a broker or employees of such broker under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives. Subject to point 1 & 2 of Article 40 of the Authority Chairman's decision no (3/R.M) 2020 Concerning Corporate Governance Guide.
2. 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.
3. Shareholders registered in the Shareholders Register on Sunday, 25/04/2021 shall be entitled to vote in the General Assembly meeting.
4. Shareholders registered in the shareholders register on Thursday, 06/05/2021 shall be entitled to receive the dividends.
5. The shareholders can access and review the financial statements of the Company on the website of the Abu Dhabi Securities Market.
6. 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 03/05/2021 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.
7. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint-stock company. (This item shall be added in case there are any matters that require a special resolution).
8. 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>



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