NCT&H

Invitation to attend the 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 General Assembly Meeting remotely /electronically without personal attendance, at 12 Pm on Thursday, 18/11/2021 to consider the following agenda:

The special decision to be taken to approve the following items:

Approving the recommendation of the company's board of directors to buy number of the company's shares, not exceeding 10% of the company's capital, with the intention of using it in accordance with the decision issued by the Securities and Commodities Authority in this regard, and authorizing the company's board of directors to do the following:

- Implementation of the General Assembly's decision within the period approved by the Securities and Commodities Authority.
- Reducing the company's capital in the event of the expiry of the deadline set by the Securities and Commodities Authority to dispose of the purchased shares by canceling those shares with the amendment of the company's capital in the articles of association.

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, 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 Securities and Commodities Authority decision no (3/R.M) 2020 Concerning Corporate Governance Guide. The shareholders who wish to appoint representative to act on his behalf, may contact any of the personnel from the following law firms:- 1) baitulhikma – Mr. Subhi Hussain Ahmed , Tel.: 02 6268245, Email address: www.baitulhikma.com . 2) Muna Al Sabbagh Advocates & Legal Consultants – Mrs. Muna Al Sabbagh Tel.: 02 6277749 /02 6277748, Email address: info@alwifaqlegal.com. You can view the disclosure published on the company's page on the marketplace's website regarding the necessary procedures for approving the power of attorney.
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.

المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels

ص.ب ٦٩٤٢، أبو ظبي، إ.ع.م.
هـ ٩٩٩٩ ٤٠٩ ٢ ٩٧١+ فـ ٩٩٩٠ ٤٠٩ ٢ ٩٧١+

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3. Shareholders registered in the shareholders register on Wednesday, 17/11/2021 shall be entitled to vote in the General Assembly Meeting.

4. 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 25/11/2021 in the same place and time.

5. 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.

6. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website: https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

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