



طيران أبو ظبي  
ABU DHABI AVIATION

**Invitation to attend the Annual General Assembly Meeting  
Of Abu Dhabi Aviation Company (Public Joint-Stock Company)**

The Board of Directors of Abu Dhabi Aviation Company (PJSC) is pleased to invite the shareholders to attend the General Assembly that will be held virtually through an electronic link for the meeting that will be sent to the shareholders via SMS or email following registration of their attendance to enable shareholders to attend the meeting virtually and discuss the agenda and vote on the proposed resolutions in real time on Thursday 10/3/2022 – at 05:00 p.m. to consider the following agenda:

1. Presentation of the Directors' report of the company's financial statements for the fiscal year ended 31/12/2021.
2. Discuss and approve the report of the External Auditors for the fiscal year ended 31/12/2021.
3. Discuss and approve the company's consolidated balance sheet and profit and loss statement for the fiscal year ended 31/12/2021.
4. Consider and approve the proposal of the Board of Directors to distribute cash dividends of 15% of the nominal value of each share (15 fils per one share) with total amount AED.66,718,080 for the fiscal year ended 31/12/2021.
5. Discuss and approve the Board of Directors' remuneration.
6. Discharge of the Board Members for their liability for the year ended 31/12/2021.
7. Discharge of the External Auditors for their liability for the year ended 31/12/2021.
8. Appointment of the External Auditors for the fiscal year 2022 and determine their fees.

**Remarks:**

1. At the direction of the Securities and Commodities Authority, the company's shareholders who will attend the General Assembly by virtual meetings should register their attendance electronically to be able to vote on the items of the General Assembly. Registration is open from 04:00 p.m. On Wednesday, 9/3/2022 and closes at 04:00 p.m. On Thursday, 10/3/2022. For electronic registration, please visit the following website: [www.smartagm.ae](http://www.smartagm.ae) Holders of proxies must send a copy of their proxies to the email address [is@bankfab.com](mailto:is@bankfab.com) with their names and mobile numbers to receive text messages for registration.
2. Any Shareholder registered entitled to attend the general assembly meeting 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 a number of shareholders who hold more than 5% of the shares in the capital of the Company. Persons of incomplete capacity or incapable shall be represented by their legal representatives. (provided that the requirements set forth in items 1 and 2 of Article (40) of Chairman of Authority's Board of Directors' Decision no. (3/R.M) of 2020 concerning the Approval of Joint Stock Companies Governance Guide are considered). Shareholders may review the disclosure posted on the Company's page at ADX in respect of the requirements to be adopted to approve a proxy.
3. A corporate person may delegate a representative or those in charge of its management pursuant to a resolution of its board of directors or its equivalent to represent such corporate person in the general assembly of the Company. The delegated person shall have the powers as determined in the delegating resolution
4. Shareholders registered in the shareholders register on Wednesday 09 March 2022 shall be entitled to vote in the general assembly meeting.
5. 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. In case quorum is not reached in the first meeting, the second meeting shall be convened on Thursday 17 March 2022 at the same time and place and the proxies issued for the first meeting shall be valid. The second meeting shall be valid if attended by at least one shareholder.
6. Shareholders registered in the shareholders register on Monday 21/03/2022 (i.e. buyers on 17/03/2022) shall be entitled to receive the dividends if the quorum is achieved on 10/03/2022, and shareholders registered in the shareholders register on Monday 28/03/2022 (i.e. buyers on 24/03/2022) shall be deemed to be entitled to receive the dividends if the general assembly is held on 17/03/2022.
7. Shareholders are required to update their contact details at the Abu Dhabi Securities Exchange to ensure that dividends are delivered properly. Dividends will be distributed through the Abu Dhabi Securities Exchange.
8. The virtual meeting will be recorded. Shareholders are entitled to discuss the items listed in the agenda and ask questions to the Board of the Directors and the auditors of the Company.
9. The meeting will be treated to have been held at the Company's headquarters in Abu Dhabi.

10. Shareholders can view company financial statements on the company's website. [www.ada.ae](http://www.ada.ae) and Abu Dhabi Stock Exchange website [www.adx.ae](http://www.adx.ae), and investor's rights guidelines on Securities & Commodities authority home page under the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

**Board of Directors**

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Proxy

To the Chairman of Abu Dhabi Aviation P.J.S.C

Dear Sir,

I/We: .....

The shareholder(s) of Abu Dhabi Aviation P.J.S.C hereby appoint by virtue of this proxy

Mr. / Mrs.: .....

To represent me and vote on my behalf in the General Assembly meeting to be held on Thursday 10 March 2022 or any adjourned meeting therefore.

Shareholder's number: .....

Signature: .....

Date: -----/-----/2022