

**INVITATION TO ATTEND THE GENERAL ASSEMBLY  
MEETING OF ARKAN BUILDING MATERIALS PJSC (the  
Company)**



The Board of Directors of Arkan Building Materials PJSC (the **Company**) invites the Shareholders to attend the general assembly meeting 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, 4th November 2021 at 3:00 pm (UAE time) to consider the following agenda:

1. Authorise the chairman of the general assembly to appoint a secretary to the meeting and a vote collector.
2. Elect seven directors to the Board of Directors of the Company for a term of three years by secret ballot and cumulative voting.

**Notes:**

1. At the direction of the Securities and Commodities Authority, the Company's shareholders who will attend the general assembly virtually should register their attendance electronically to be able to vote on the items of the general assembly. Registration is open from 3:00 pm on Wednesday, 3rd November 2021 and closes at 3:00 pm on Thursday, 4th November 2021. 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 taken into account). 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. Any Shareholder who is 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.

4. The Shareholder who is registered in the Company's register on Wednesday, 3rd November 2021 has the right to vote in the 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 was not reached in first Meeting, the second Meeting shall be convened on Thursday, 11th November 2021 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. 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.

7. The meeting will be treated to have been held at the Company's headquarters in Abu Dhabi.

8. The Shareholders can view and download the Investors Rights Guidelines on Securities and Commodities Authority through the following link  
<https://www.sca.gov.ae/Arabic/Pages/Home.aspx>