

Eshraq Properties PJSC

Convocation of the Board of Directors
No. 1/2019

The Chairman of the Board of Directors of **Eshraq Properties PJSC** has invited all the Board members to a meeting to be held on **Wednesday January 16th, 2019, at 3h30 PM**, in order to discuss, deliberate and resolve on the following agenda:

- 1- Discuss, approve and propose to the voting of the General Assembly the addition of new investment activities to the Memorandum of Association of the Company;
- 2- Discuss, approve and propose to the voting of the General Assembly the amendment of the name of the Company from "**Eshraq Properties PJSC**" to "**Eshraq Investments PJSC**" as a result of the addition of the new investment activities;
- 3- Invite the General Assembly to meet on the date and time to be agreed upon and fixing its agenda subject to approval of SCA and ADX;
- 4- Miscellaneous Matters.