

The Changes to the MOA of Eshraq Properties PJSC that will be proposed to the voting of the General Assembly during its meeting on Monday February 04th, 2019

- 1- **Amend the Preamble of the MOA concerning the change of the name of the Company from “Eshraq Properties PJSC” to “Eshraq Investments PJSC” in order to read as follows:**

*“Memorandum of Association
Of Eshraq Investments PJSC”*

- 2- **Amend Article (2) of the MOA concerning the change of the name of the Company from “Eshraq Properties PJSC” to “Eshraq Investments PJSC” in order to read as follows:**

*Article (2)
Name of the Company*

The Name of the Company is (Eshraq Investments) and it is a Public Joint Stock Company- and it is referred to hereinafter as “The Company”.

- 3- **Amend Article (5)(B) of the MOA concerning the addition of new activities to the existing one (Currently the activities no. 6499001 (Commercial Projects) and 6499004 (Real Estate Projects)) in order to read as follows:**

*Article (5)
Object of the Company*

a. ...

b. the Object for which the Company has been established and that the Company performs, whether inside or outside the UAE are the following:

- 1- *Investment, development, establishment and management of commercial projects (6499001);*
- 2- *Investment, establishment and management of industrial projects (6499002);*
- 3- *Investment, establishment and management of agricultural projects (6499003);*
- 4- *Investment, development, establishment and management of real estate projects (6499004);*
- 5- *Investment, establishment and management of tourism projects (6499005);*
- 6- *Investment, establishment and management of recreational projects (6499006);*
- 7- *Investment, establishment and management of infrastructure projects (6499007);*
- 8- *Investment, establishment and management of energy projects (6499008);*
- 9- *Investment, establishment and management of health services projects (6499009);*
- 10- *Investment, establishment and management of educational services projects (6499010);*
- 11- *Investment, establishment and management of sports projects (6499011);*
- 12- *Investing the company's funds in securities (6499013).*