



Emaar Properties PJSC  
P.O. Box 9440 Dubai  
United Arab Emirates  
tel 971.4.3673333  
fax 971.4.3673000  
enquiry@emaar.ae  
www.emaar.com

## **Emaar Properties PJSC Invitation to Attend the 15<sup>th</sup> Annual General Meeting**

The Board of Directors of Emaar Properties PJSC is honored to invite the shareholders to attend the 15<sup>th</sup> Annual General Meeting of the Company which will be held on Tuesday, 9 April 2013, at 5:00 PM, in the Diamond Ballroom of The Address Dubai Mall Hotel. In case the said Meeting falls short of quorum, the next Annual General Meeting will be held at 5:00 PM on Tuesday, 16 April 2013, in the Diamond Ballroom of The Address Dubai Mall Hotel to discuss the following agenda:

1. To receive and approve the report of the Board of Directors on the activities and financial position of the Company for the fiscal year ending 31<sup>st</sup> December 2012.
2. To receive and approve the Auditors' report for the fiscal year ending 31<sup>st</sup> December 2012.
3. To discuss and approve the Company's balance sheet and the profit and loss account for the fiscal year ending 31<sup>st</sup> December 2012.
4. To appoint the Auditors for the year 2013 and determine their remuneration.
5. To discharge the members of the Board of Directors and Auditors from liability for the fiscal year ending 31<sup>st</sup> December 2012.
6. To discuss the proposal of the Board of Directors regarding distribution of dividends to the Shareholders amounting to 10% of the Company's share capital for the fiscal year 2012.
7. To grant approval for the payment of bonus to members of the Board of Directors amounting to five hundred thousand Dirhams each.
8. To grant approval under Article (108) of Federal Law No. 8 of 1984 and the amendments thereto for the members of the Board of Directors to carry on activities included in the objects of the Company provided they do not compete directly with the Company.

### Notes:

- 1- Any shareholder may appoint a proxy to attend the Meeting on his behalf. However, the latter cannot be a member of the Board of Directors or hold, in this capacity, more than (5%) five percent of the Company's capital.



- 2- Every shareholder whose name is registered on the last business day preceding the Company's Annual General Meeting (i.e. 8 April 2013), shall be entitled to vote at the Annual General Meeting.
- 3- In case there is dividend distribution, the shareholder whose name is registered on the (10<sup>th</sup>) tenth day (starting from the day following the date of the Annual General Meeting in which such distribution is approved) shall be the person entitled to such dividends, whether in cash or bonus shares. The Company will pay cash dividends to the shareholder entitled thereto by way of a check delivered by registered mail to the address specified in the market or through the iVESTOR cards to the shareholders registered in that system within a period not exceeding 30 (thirty) days from the date of the Annual General Meeting.
- 4- The Company's financial statements are available for the shareholders on the websites of the Dubai Financial Market and the Company.

**By order of the Board of Directors**

**Emaar Properties PJSC**