



INVITATION TO ATTEND ORDINARY GENERAL MEETING
OF UNITED FOODS COMPANY (PJSC)

The Board of Directors of UNITED FOODS COMPANY (PJSC) is pleased to invite you to attend the **39th** ordinary general assembly meeting to be convened at 04:00 (pm) on Wednesday 09th March 2016 in Company's main office located at AlQuoz, Maydan street intersection of Sheik Zayed Road to transact the following business:

1. Review and approve the Directors' report on the Company's activities and its financial position for the year ended on 31/12/2015.
2. Review and approve the report of the Company's auditor for the year ended on 31/12/2015.
3. Discuss and approve the Company's Financial position and profit and loss statement for the year ended 31/12/2015.
4. Consider the proposals of the Company's board of directors regarding the distribution of 10% **Cash dividends** for the year ended 31/12/2015, Consider the proposals of the Company's board of directors regarding the distribution of 10% bonus Shares.
5. Discharge the Directors or to dismiss the Directors and to file the liability claim against them, as the case may be; for the financial year ended on 31/12/2015.
6. Discharge the auditors or to dismiss the auditors and to file the liability claim against them, as the case may be; for the financial year ended on 31/12/2015.
7. Approval of remunerations of Company's board members.
8. Appoint the external auditor for the year 2016 and determine their fees.

Notes:

1. A shareholder is entitled to authorize another person as proxy (other than members of the Company's Board of Directors) to attend the above mentioned general meeting provided that the proxy may not hold in such a capacity more than 5% of the Company's share capital .
2. The owner of the shares registered on 08/03/2016 shall have the right to vote at the Company's general assembly.
3. In the event that the required quorum for the meeting was not met, the second meeting shall be held on 16th march 2016 at the same time and place.
4. In the absence of a quorum at the first meeting, the proxies issued to attend the first meeting will remain effective for any subsequent meetings unless the shareholder upon a notification sent to the company cancels it explicitly.
5. The owner of the shares registered on 20/03/2016 shall be the holder of the right to dividend.
6. A copy of the company's corporate governance report and financial statements for the fiscal year ending 31 December 2015 will be available at Dubai Financial Market & Company website.
7. Shareholders are required to update their contact details and addresses, with financial market in which the company's shares are listed, to ensure receipt of dividend, as dividend distribution will be through the financial market.

Board of Directors

