

**Invitation to attend General Assembly Meeting
Gulf Pharmaceutical Industries (Julphar)
P.J.S.C**

The Board of Directors of Gulf Pharmaceutical Industries (Julphar) (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting on Monday 1st July 2019, at 11:00 AM at company's head office, AL Deqdaqah, Airport road, to consider the following agenda:

- 1 Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2018.
- 2 Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2018
- 3 Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2018.
- 4 Review the Board of Directors recommendation to not distribute dividends to the shareholders for the fiscal year ended on 31/12/2018
- 5 Review the Board of Directors recommendation to not distribute the remuneration of Board of Directors for the fiscal year ended on 31/12/2018
- 6 Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2018 or remove them and file a liability action against them, as the case may be.
- 7 Discharge the auditors for the fiscal year ended on 31/12/2018 or remove them and file a liability action against them, as the case may be.
- 8 Appoint the auditors and determine their fees.
- 9 Ratification of two new board appointment to fill the vacant position subsequent to resignation of previous two board members.

Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.
2. 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.
3. Shareholders registered in the Shareholders Register on Sunday June 30, 2019 shall be entitled to vote in the General Assembly meeting.
4. The shareholders can access and review the financial statements of the Company on the website of the Abu Dhabi Securities Exchange :www.adx.ae
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. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Sunday July 08, 2019 in the same place and time.
6. If the quorum of the meeting is not achieved, all issued proxy forms to attend the meeting is considered correct and valid for subsequent meeting, unless expressly revoked by the relevant shareholder through sending a notice to the company at least two days prior to the subsequent meeting.
7. Shareholders can view the Investors Rights guide by visiting the website of the Securities and Commodities Authority at <https://www.sca.gov.ae/Arabic/Pages/Home.aspx>