

Invitation to attend the Annual General Assembly Meeting  
Gulf Pharmaceutical Industries. Julphar

The Board of Directors of Gulf Pharmaceutical Industries Julphar (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting at 11: 00 AM on Thursday 11.04.2019 at company's Head Office, Al Deqdaqah, Airport Road, Ras Al Khaimah to consider the following agenda:

2. Election of the vacant seats in the Board of Directors.

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 Wednesday 10.04.2019 shall be entitled to vote in the General Assembly meeting.
4. 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 Thursday 18.04.2019 in the same place and time.

**Gulf Pharmaceutical Industries .Julphar****Announcement on the Opening of Nomination for  
Membership of the Board of Directors**

The Company's Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from Monday dated 25.03.2019 to Wednesday, dated 03.04.2019 Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted to the Management of the Company at its Head Office located in Ras Al Khaimah, Al Deqdaqah, Airport Road, and Email address : hanan.horani@julphar.net The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director/ Non-Executive Director/ Independent Director).

**General Conditions:**

1. The number of members to be elected to the Board of Directors is five members.
2. Nomination for membership of the Board of Directors shall be open for a period of (10) days from the date of announcement in accordance with the requirements of Article (40) of the SCA Board of Directors Decision No. (7/CH) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Joint-Stock Companies.
3. Those who nominate themselves for the membership of the Board must satisfy the conditions stipulated in the Federal Law No. (2) Of 2015 concerning Commercial Companies and the SCA Board of Directors Decision No. (7/CH) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Joint-Stock Companies, as well as the Articles of Association of the Company.
4. The nomination application shall enclose the documents referred to in Article (41) of the SCA Board of Directors Decision No. (7/CH) of 2016.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Head Office and on the Company's Website ([www.julphar.net](http://www.julphar.net)) on 08/04/2019.
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.