

Invitation to attend the General Assembly Meeting Of Response Plus Holding PJSC (the “Company”)

A Private Joint Stock Company registered with Ministry of Economy under registration number 360 and Department of Economic Development Abu Dhabi under License No: CN-2067525

The Board of Directors of Response Plus Holding PJSC are pleased to invite the shareholders to attend the General Assembly Meeting, which will be held electronically (virtually) using the instant video communication and electronic voting mechanism during the meeting, by submitting their inquiries, discussing all items, and voting on the proposed resolutions on Friday 18/03/2022 at 4 pm UAE to discuss the following agenda:

Agenda of the General Assembly Meeting:

1. Authorizing the Chairman of the GM to appoint the meeting secretary and the vote collector.
2. To review and approve the report of the Board of Directors on the Company’s activity and its financial position and its corporate governance report for the financial year ended 31/12/2021.
3. To review and approve the Auditors’ report for the financial year ended 31/12/2021.
4. Discuss and approve the Company’s balance sheet and profit and loss account for the fiscal year ended 31/12/2021.
5. To discharge the members of the Board of Directors from liability for their activities for the fiscal year ended on 31/12/2021.
6. To discharge the Auditors for their activities for the fiscal year ended on 31/12/2021.
7. To appoint the Company’s Auditors and determine their fees for the fiscal year that will end on 31/12/2022.
8. Considering the approval of the Board of Director’s proposal for non-distribution of remuneration to the members of the board of directors for the fiscal year 31/12/2021.
9. Considering the approval of the Board of Director’s proposal for non-distribution of profits to the shareholders for the fiscal year 31/12/2021.

Notes:

1. As per the Ministry of Economy’s guidelines, shareholders of the Company attending virtually must register their attendance electronically to be able to vote on the items of the AGM. Registration will be opened on Thursday 17/03/2022, at 1.00 pm and will be closed on Friday 18/03/2022 at 2.30 pm.
2. Shareholders in Abu Dhabi Securities Exchange can register and vote electronically using the integrated digital platform of ADX “SAHMI”. The ADX application can be downloaded from Apple store and google play by searching for “SAHMI” and through the ADX website. To enquire about the registration and voting procedure please visit ADX website www.adx.ae or contact toll free 800239. The meeting link shall be sent to the shareholders through SMS to the shareholders and proxy holders’ mobile numbers to enable them to attend the general assembly meeting remotely.
3. Every shareholder registered in the Company’s Share Register on 17/03/2022 should have the right to attend the General Assembly of the Company electronically, and to delegate anyone other than the members of the Company’s Board of Directors to attend the above meeting by way of proxy. The agent must not have in this capacity represent more than (5%) of the Company’s capital except for the representatives of the corporates’ shareholders. Minors should be represented by their legal representatives. The proxy should be sent to CSD@ADX.ae at least two days before the date set for the meeting in order to record it in the special records and have the right to vote in the General Assembly.
4. The General Assembly meeting will be valid if attended by a number of shareholders representing at least (50%) of the total capital of the Company, and if the quorum for this meeting is not completed, the second meeting will be held at 4:00 pm on 27/03/2022 in the same way and shall be quorate regardless of percentage of attendees.
5. The proxies issued to attend the first meeting are considered valid and effective for any subsequent meetings unless they are expressly cancelled by the shareholder with a notice addressed to the Company’s registrar at least two days before the next meeting date.
6. Shareholders can view the financial statements and the corporate governance report for the year ended 31 December 2021 through the Abu Dhabi Securities Exchange website www.adx.ae
7. The guide for investors rights in securities is available on the main page of SCA’s website: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

Board of Directors of the Company

Date 17/02/2022