

P.O.Box 911145 Amman 11191 Jordan
Tel: 5561333 Fax: 5561339
www.eqbal-invest.com

Shareholder No.
Number of Shares :

Amman On: / /2018

Dear Shareholder:
Greetings,

In pursuance to Article (144,169) of Companies Law No. (22) for the Year 1997 and Article (68) of the Company Articles of Association, the Board of Directors would like to invite you to attend the twenty eighth ordinary meeting of the General Assembly that will be held at 13:30 pm on Monday the 30th April,2018 at the Four Seasons Hotel so as to discuss the following Agenda:

1. Reciting the minutes of the previous meeting
2. Hearing the report of the Company's accounts auditors
3. Hearing the report of the Board of Directors about the Company's performance during the period 1/1/2017 to 31/12/2017 and the 2018 future plan.
4. Discussing the general Budget and the financial statements of the company for the said period and ratify it.
5. Quittance the Chairman and the Members of the Board of Directors within the limits specified by the Law for the period 1/1/2017 to 31/12/2017
6. Electing the accounts auditors for the fiscal year 2018 and determine their wages or authorize the Board of Directors to do so.
7. Approving the appointment of Messrs Basseterre for Administrative Consultancy as a member in the Board of Directors in succession to the resigned member Mr. Fares Al-Talhouni or electing another member (enclosed brief bios).
8. Ratifying the Board of Directors' resolution issued on 19/12/2017 concerning the guarantee of the subsidiary (Alfakher Holding for Tobacco Trading and Agencies) commitments to the facilitations granted by the allied banks led by Credit Suisse Bank with amount of two hundred and fifty million USD.
9. Any other matters that the general assembly may propose to list on the agenda provided such proposal shall be approved by a number of shareholders represent not less than 10% of the total shares represented in the meeting.

• Notes:

1. The attendance shall be in person, or by authorizing another shareholder by using the attached coupon. According to Article (179) of Companies Law, the coupon shall be deposited at the head office in Amman –Um Uthina – Saad bin Abi Waqqas Str-Building No.39 –Third Floor. Also, shareholders representing companies, public establishments or legal persons shall confirm their representations according to official letters to attend the meeting. However, authorizations deposited and submitted on the day of the meeting shall not be accepted, accordingly , the names of the representatives shall not

be listed on the attendance sheets and thus shall have no right to vote on the General Assembly resolutions.

2. According to the instructions of Securities Depository Center (SDC), shareholders shall submit valid identification papers (ID card, Passport, Family booklet...) as a main requirement to attend the meeting aforementioned.
3. Any suggestions or proposals shall be submitted to us by email: shareholders@eqbal-invest.com. To review the Company's Annual Report, please visit the company's website : www.eqbal-invest.com

With best regards,,

Board of Directors

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Authorization Coupon
To Al-Eqbal Investment Co. (PLC)

Shareholder No. :

Number of Shares:

I _____

Nationality, _____ **and in my competence as a shareholder in Al-Eqbal Investment Co. (PLC) have appointed the shareholder**

On my behalf and authorized him to vote in my name and on my behalf in the ordinary meeting of the general assembly that will be held at 13:30 pm at the Four Seasons Hotel on Monday 30th April,2018 or any other meeting that shall be postponed to.

Executed and signed in the presence of the undersigned witnesses on this day

Date / / 2018.

Witness

Witness

Shareholder Signature

Signature

Signature