

P.O. Box: 911145 Amman 11191 Jordan

Phone no.: 5561333 Fax: 5561339

www.eqbal-invest.com

Shareholder No.:
Number of Shares:

Esteemed Shareholder:

Greetings,,

Pursuant to the provisions of Article (172) of the Companies Law no. (22) of 1997, and Article (65) of the company's Articles of Association, the Board of Directors is pleased to invite you to attend the Extraordinary General Assembly Meeting, to be held at 1:30 pm, on Thursday, corresponding to 02/04/2020 at Fairmont Amman Hotel to discuss issues set out in the following agenda:

- 1- To discuss and make decisions regarding the proposal by **United Brands of Shisha Bidco Limited** to own the company's shares for the price of JOD (16) per share, pursuant to the provisions of Article 222 (b) of the Companies Law.
- 2- To authorize the Board of Directors to take all measures they find necessary or fit, or which may be required by law to execute the decisions of the General Assembly regarding the aforementioned proposal and the transfer of title of all shares in the company to **United Brands of Shisha Bidco Limited**.

• Remarks:

- 1- Please attend the meeting in person or appoint another shareholder by using the attached form of proxy, and pursuant to Article (179) of the Companies Law, forms of proxy shall be lodged, three days before the meeting, at the company's headquarter in Amman – Um Uthaina- Saad Ibn Abi Waqas St.- Bld. No. 39- third floor. Moreover, we kindly request the shareholders representing public companies, institutions or general body corporate, to confirm their representation in virtue of official letters allowing them to attend the meeting. No forms of proxy or authorization letters will be accepted if submitted on the day of the meeting. Therefore, they will not be registered in the attendance sheets and will not be allowed to vote on the decisions of the Assembly.
- 2- Pursuant to the instructions by the Securities Depository Center, shareholders are kindly required to provide us with valid identity documents (Civil Status ID Card, Passport or Family Book) as prerequisite for attending the aforementioned meeting.
- 3- If you have any suggestions or inquiries please send them by email to: shareholders@eqbal-invest.com, or visit the following company website: www.eqbal-invest.com

With utmost Respect ,,,

Board of Directors

Form of Proxy

To/ AL-Eqbal Investment Limited Public Shareholding Co.

Shareholder No.:
Number of Shares:

I,
of nationality, in my capacity as a shareholder of **AL-Eqbal Investment Shareholding Co. (PLC)**, have appointed the shareholder..... to be my proxy and vote in my name and on my behalf at the Extraordinary General Assembly Meeting to be held at 1:30 pm, on Thursday, corresponding to 02/04/2020 at Fairmont Amman Hotel, or such other date, time and place as may be adjourned.

Written and signed in the presence of the undersigned witnesses on this day corresponding to / /2020.

Signature of Shareholder

Name of Witness

Name of Witness

Signature

Signature