



## **ALDAR PROPERTIES PJSC**

### **Invitation to Attend the General Assembly Meeting**

ALDAR Properties PJSC Board of Directors is pleased to invite the shareholders to attend the General Assembly meeting to be held on Tuesday 6 April 2010 at 4:00pm in The Yas Hotel in Yas Island, Abu Dhabi to consider and resolve the following items:

1. Review and approve the report of the Board of Directors on the Company's activities and its financial position for the year ended 31 December, 2009.
2. Review and approve the report of the auditor on the financial position of the Company for the financial year ended 31 December 2009.
3. Discuss and approve the Company's balance sheet for the financial year ended 31 December 2009 and its profit and loss accounts and the remuneration of the directors.
4. To consider and approve the dividend per share of 5 Fils proposed by the Board of Directors for the financial year ended 31 December 2009.
5. Absolve the Directors and the auditors of liability for the financial year ended 31 December 2009.
6. To appoint the auditors for the financial year ending 2010 and fix their remuneration.

Copies of the Company's financial report for the year ended 2009 can be obtained at The Yas Hotel on the day of the meeting or can be downloaded from the Company's web site at [www.aldar.com](http://www.aldar.com).

#### **Notes:**

1- Each shareholder, who is registered in the Company's sharebook on 5 April 2010, has the right to attend the Company's General Assembly, may authorize a representative of his choice, other than the Board members, to attend the General Assembly by means of a written proxy (as per the approved format sent to shareholders). The representative must not, in such capacity, hold more than 5% in shares in the Company's capital (persons of incomplete capacity or incapable shall be represented by their legal representatives and minors may be represented by their parent or guardian). A proxy must be submitted and delivered to the Securities Services Department, National Bank of Abu Dhabi, P.O. Box 6865 Abu Dhabi. Proxies must be received two days prior to the date set for the meeting in order to be documented in the relevant records. Only original proxies will be accepted as attached in the invitation letter sent to shareholders by registered mail.

2- If a quorum for the meeting is not achieved, a second meeting will be held at the same venue and time on 13 April 2010. Shareholders that are registered in the Company's sharebook on 12 April 2010 are entitled to attend the meeting.

3- Shareholders that are registered on the 10th day following the General Assembly meeting in which the dividend was approved, will be entitled to receive the dividend.

4- In the event of failure to attain a quorum, the proxies issued to attend the first meeting shall be considered valid and effective for any following meetings, unless they are expressly cancelled by the concerned shareholder via a notice issued to the National Bank of Abu Dhabi, attention of the Securities Services Department, at least two days prior to the date of the meeting.

#### **Board of Directors**