

Aramex PJSC is pleased to invite their shareholders to attend the Annual General Assembly meeting which will be held on Thursday 9 April 2015 at 03:00pm at Jumeirah Emirates Towers Hotel in the Emirate of Dubai, Congress Room No. 3, Level 2, to discuss and approve the following agenda:

1. Consider and approve the Report of the Board of Directors on the Company's activities and financial position for the year ended 31 December 2014;
2. Consider and approve the Auditor's Report on the Company's financial position for the year ended 31 December 2014;
3. Consider and approve the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2014;
4. Consider and approve the Board of Director's recommendation to distribute cash dividends for the year ended 31 December 2014 amounting to 14% of the Company's paid up capital;
5. Consider and approve the Board of Director's remuneration proposal for the year ended 31 December 2014;
6. Discharge the members of the Board of Directors and the auditors from liability for the year ended 31 December 2014; and
7. Appoint the Company's external auditors for the year ending 31 December 2015 and determine their fees.

• **Notes:**

- 1- You are kindly requested to attend at least half an hour ahead of the proposed time of the meeting. In the event you are unable to attend, you may appoint a proxy from amongst the shareholders or amongst others to attend the proposed meeting as per the attached proxy. Your proxy may not be a Board member and shall not be representing more than 5% of the capital of the Company in such capacity (minors and incapacitated shareholders are represented by their legal representative).
- 2- The owner of a share registered on the working day preceding the meeting of the general assembly (8 April 2015) shall be deemed to be the holder of the right to vote in the meeting.
- 3- The holder of the right to dividends shall be the owner of the share registered on the tenth day commencing on the day following the date of convening the general assembly which resolved to distribute such dividends (19 April 2015).
- 4- The Shareholders may view the Company's financial statements on the Company's website or on the DFM's website or at the place of the meeting.
- 5- In the event that a quorum is not present, the second round for the Annual General Assembly meeting will be held on 19 April 2015 at the same place and time.

With kind regards,  
Chairman of the Board

### Limited Proxy

M/s: Aramex PJSC

Shareholder's No.: .....

P.O. Box: ..... Dubai, UAE

No. of Shares: .....

We/I, ..... the holder/s of the above mentioned shares in ("Aramex"), hereby authorize Mr./Ms. .... to attend the annual general assembly meeting of Aramex to be held on Thursday 9 April 2015 at 03:00pm, at Jumeirah Emirates Towers Hotel in the Emirate of Dubai, Congress Room No. 3, Level 2. The proxy shall have the right to vote on all items listed on the agenda of each of the proposed meetings, whether held on such time and date or postponed to a later date and time.

Signature .....