

Aramex (PJSC)

Invitation to Attend the Annual General Assembly Meeting

Aramex PJSC (the "Company") is pleased to invite their shareholders to attend the Annual General Assembly meeting, which will be held on Wednesday 10 April 2019 at 03:00pm at Jumeirah Emirates Towers Hotel in the Emirate of Dubai, Sapphire Meeting Suite 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 2018;
2. Consider and approve the Auditor's Report on the Company's financial position for the year ended 31 December 2018;
3. Consider and approve the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2018;
4. Consider and approve the Board of Director's recommendation to distribute cash dividends for the year ended 31 December 2018 amounting to AED 241,576,500 (two hundred forty one million and five hundred seventy six thousand and five hundred Dirhams), representing 16.5% of the Company's paid up capital;
5. Consider and approve the Board of Director's remuneration proposal for the year ended 31 December 2018 with a total amount of AED 3,640,000 (three million and six hundred forty thousand Dirhams);
6. Discharge the members of the Board of Directors for the year ended 31 December 2018 or to dismiss them and file a liability lawsuit against them, as the case may be;
7. Approve the appointment of Dr. Wolfgang Baier as a board member until the end of the current Board's term pursuant to article (10) of the Chairman of Authority's Board of Directors' Resolution No. (7 R.M) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies;
8. Discharge the Company's auditors for the year ended 31 December 2018 or dismiss them and file a liability lawsuit against them, as the case may be; and
9. Appoint the Company's auditors for the year ending 31 December 2019 and determine their fees.

Notes:

1. Any shareholder having the right to attend the General Assembly may delegate any person elected by such shareholder, other than a member of the Board, under a special written proxy. A proxy of a number of shareholders shall not hold in this capacity over 5% of the capital of the Company. Shareholders who are minors or interdicted shall be represented by their legal representatives.
2. A corporate person may delegate one of its representatives or those in charge of its management under a decision passed by its Board of Directors or any similar entity to represent such corporate person in any General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
3. The owner of a share registered on the working day preceding the meeting of the general assembly (9 April 2019) shall be deemed to be the holder of the right to vote in the meeting.
4. 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 (21 April 2019).
5. The Shareholders may view the Company's financial statements and the Company's corporate governance report on the Company's website (www.aramex.com) or on the DFM's website (www.dfm.ae) or at the place of the meeting.
6. In the event that a quorum is not present, the second round for the General Assembly meeting will be held on Wednesday 17 April 2019 at the same place and time.
7. The shareholders should update their contact and address details at the Dubai Financial Market to ensure receiving the profits, as the profits will be distributed through the Dubai Financial Market if there is any.
8. The shareholders may view the investors' rights manual available on SCA's official website <https://www.sca.gov.ae/Arabic/Pages/Home.aspx>.

With kind regards,



Chairman of the Board