

## Aramex (PJSC)

### Invitation to Attend the Annual General Assembly Meeting

The Board of Directors (the "Board") of Aramex PJSC (the "Company") is pleased to invite the shareholders to attend the General Assembly meeting which will be held at the Company's premises in Umm Ramool as well as via remote/electronic attendance on Thursday 10 December 2020 at 11:00 am to discuss and approve the following agenda:

**To adopt a Special Resolution:** To consider and approve the amendments to the Articles of Association of Aramex PJSC, such that the Amended and Restated Articles of Association of the Company include changes made to the following Articles:

The preamble, definitions, Articles 4, 16, 17, 18, 19, 20, 21, 22, 23, 27, 33, 34, 35, 36, 38, 42, 44, 56, and 62.

The esteemed shareholders may view a detailed list of the proposed amendments to the Articles of the Company by visiting the following link: <https://bit.ly/2V25q0d>

#### **Notes:**

1. Shareholders may attend the General Assembly meeting remotely and vote electronically on the above resolution by registering on [www.smartagm.ae](http://www.smartagm.ae). Registration for electronic voting shall start as of the day before the meeting which is on Wednesday 9 December 2020 at 11:00 am and shall end on the day of the meeting which is on Thursday 10 December 2020 at 11:00 am.
2. The General Assembly meeting shall be held remotely and electronically at the date and hour included in the invitation to the shareholders by visiting the website in accordance with the instructions set forth in note (1) above, or via physical attendance at the Company's premises in Umm Ramool.
3. A Special Resolution is a resolution issued by the majority votes of the shareholders holding at least 75% of the shares represented at the General Assembly of the Company.
4. 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, an employee of the company, or a securities brokerage company or its employees, under a special written proxy. A proxy for 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.
5. The conditions set forth in paragraphs (1) and (2) of Article (40) of the Decision of the Chairman of the Board of Directors of the Securities and Commodities

Authority No. 3 of 2020 must be met, such that the signature of the shareholder indicated in the proxy mentioned in the previous note must be the signature approved by the Notary Public, the commercial chamber of economic department in the United Arab Emirates, a bank or company licensed in the United Arab Emirates provided that the proxy shall have an account with any of them, or any other entity licenses to perform attestation works.

6. In the event that a shareholder wishes to appoint a proxy, kindly complete the proxy form available on the registration page of Aramex PJSC on [www.smartagm.ae](http://www.smartagm.ae), and then send the same along with any supporting documents to the following email address: [AramexGM@aramex.com](mailto:AramexGM@aramex.com). Kindly include in the proxy form the mobile number of the proxyholder so that the registrar may verify the information provided and then send to the proxyholder the username and password via SMS to complete the registration.
7. 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.
8. The owner of a share registered on the working day preceding the meeting of the General Assembly (i.e. Wednesday 9 December 2020) shall be deemed to be the holder of the right to attend and vote in the meeting.
9. The meeting of the General Assembly shall not be valid unless attended electronically by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Thursday 17 December 2020 in the same place and time. The second meeting shall be valid irrespective of the percentage of shareholders in attendance. In the event that a second meeting is held, the registered owner of a share on Wednesday 16 December 2020 shall be deemed to be the holder of the right to attend and vote in the second meeting.
10. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

With kind regards,

**Chairman of the Board**  
**Aramex PJSC**