



**Arab Palestinian Investment Company, a Foreign Public Shareholding**

Date: April 14<sup>th</sup>, 2015

Dear shareholders,

**Subject: Invitation to the Annual General Assembly Meeting**

The board of directors is pleased to invite you to attend the annual general assembly meeting of Arab Palestinian Investment Company- APIC, to be held on Wednesday, April 29<sup>th</sup>, 2015 at 11:00 am. (Registrations starts at 10:30 am) at the Grand Park Hotel in Ramallah, Palestine.

The meeting shall address the agenda set below:

- Review and approve the report of the board of directors of the company for the year 2014. To review APIC's annual report 2014, please visit the company's website at the following link: <http://www.apic.ps/files/server/AR2014.pdf>
- Review, discuss and approve APIC's audited financial statements and the auditor's report for the year 2014.
- Elect auditors of the company for 2015 and authorize the board of directors to set their remuneration.
- Ratify the recommendation of board of directors of the company in relation to the distribution of cash dividend of 6% at par for registered shareholders as on April 28<sup>th</sup>, 2015.
- Exonerate members of the board of directors for the fiscal year ending December 31<sup>st</sup>, 2014.

If you are not able to attend the meeting, you can authorize any of APIC's shareholders to attend on your behalf by filling out, signing and returning the enclosed proxy to fax #: +962 6 556 2915 or by email to: fida@apic.com.jo.

Best Regards,

Tarek Omar Aggad  
Chairman of the Board

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**PROXY**

I the undersigned, and a holder of ..... shares in the Arab Palestinian Investment Company- APIC, hereby constitute and appoint: .....to be my proxy, and my proxy is hereby authorized to attend APIC's annual general assembly meeting to be held on April 29<sup>th</sup>, 2015 in Ramallah, Palestine and to vote on my behalf on all matters in this meeting or to any other meeting adjourned to.

Name of shareholder: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_