



الخليج الإستثمارية ش.م.ع
AL KHALEEJ INVESTMENT PJSC

Announcement regarding uncollected cash dividends distributions by the shareholders of local listed public shareholding companies that are held with the companies for the period before 01 March 2015

With reference to the directive issued by the Securities and Commodities Authority regarding uncollected cash dividend by shareholders of local listed public shareholding companies that are held by the companies for the period before 01 March 2015. Alkhaleej Investment Company (formerly Gulf Livestock) Invites the shareholders who are entitled to uncollected cash dividend distributions before the period 01 March 2015 to visit the following electronic link in order to ensure the presence of the shareholder's name as entitled to cash dividend distributions (<http://www.kico.ae/unpaid-dividend>) with the necessity to provide the company in case the shareholder is entitled to any cash dividends distributions with the following documents in order to enable the payment of dividends:

1. A letter signed by the shareholder or his representative addressed to the company that includes a request to issue a cheque or make a bank transfer of the value of the cash dividend that are due
2. The original Emirates identity card of the shareholder and a copy of the same or the original passport of the shareholder and a copy of the same
3. In the case of presence of general or special power of attorney for the shareholder, kindly provide the original and authenticated power of attorney and a copy of the same , as well as the Emirates identity card of the agent and a copy of the proxy and a copy of the same or the original passport of the proxy and a copy of the same
4. Any other documents requested by the company. We further confirm that as from the date of 14 February, 2021, all dividends that have not been collected by the relevant beneficiaries shall be transferred to the Securities and Commodities Authority, which shall be responsible for the disbursement of the value of the dividends to the relevant beneficiaries amongst the shareholders upon claim, being made in regard of the same

The authority shall publish in due course a statement on the authority's website and financial markets website clarifying in details the role that will be assumed by the authority

