

بورصة
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NO : 70/March/2019
Date : 27/3/2019

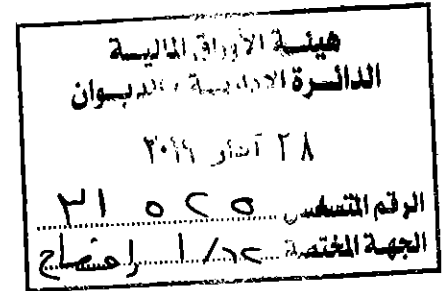
**To: Jordan Securities Commission
Amman Stock Exchange**

**Subject: Invitation to Attend the Ordinary and
Extraordinary General Assembly Meeting**

The Board of Directors of Methaq Real Estate Investment Company P.S.C
cordially invites you to attend the company's Ordinary and Extraordinary
General Assembly Meeting which will be held at 10am on Thu , 25 / 4 / 2019
, at OLIVE TREE HOTEL .

- Attached the Agenda of the Ordinary and Extraordinary General
Assembly Meeting

Kindly accept our highly appreciation and respect



Methaq Real Estate Investment Company P.S.C
Chief Executive Officer
Ayman AL-Dmour

هاتف : ٥٨٥ ٧٩٥٠ - ٩٦٢ ٦٥٨٥ ٣٥٥١
فاكس : ٩٦٢ ٦٥٨٥ ٠٦٧٦
ص.ب : ٢٣٣٩ ، عمان ١١٩٥٣ - الأردن
البريد الإلكتروني : info@methaqrealestate.com
الموقع الإلكتروني : www.methaqrealestate.com





ميثاق
للإستثمارات العقارية م.ع.م

Agenda of the Ordinary General Assembly Meeting:

- 1- Reciting and approving the minutes of the previous ordinary meeting of the General Assembly.
- 2 -The Report of the Board of Directors on the activities of the Company during the year, along with its future plans.
- 3- The Report of the Company's auditors on its financial statements for the year ended 31/12/2018.
- 4- The financial statements for the year ended 31 December 2018.
- 5-Discharging the Board's members from their liabilities in respect of the financial year ended 31 December 2018.
- 6-Electing the Company's auditors for the next fiscal year, and deciding on their remunerations or authorizing the Board of Directors to determine such remunerations.
7. Discussing the dual listing of the company's shares on the Dubai Financial Market.
- 8 - View the partnership and investment agreement signed with Mr. Mahmoud Saudi and his sons Ismail and Zaid to establish a commercial complex on plot No. 1058 in equal shares with Astaj Real Estate Investments LLC (a subsidiary).
- 9 - Confirmation of appointing the Islamic Insurance Company as a member of the Board of Directors of the Company to fill the vacancy in the Board or elect another member to fill the vacant seat under the provisions of the Companies Law.

Agenda of the Extraordinary General Assembly Meeting:

A - Adding new goals for the company's goals:

- 1) Hotel establishment.
- 2) Building commercial complexes.
- 3) Ownership of commercial, residential, industrial and agricultural land to carry out the objectives of the company.
- 4) To own, develop, sort, divide and divide land and real estate except for real estate office.
- 5) Establishment of buildings and residential, commercial and industrial facilities to implement the objectives of the company.
- 6) Development and modernization of agricultural land and reclamation and construction of buildings and facilities.
- 7) Purchase of agricultural land inside and outside the organization and reclamation and cultivation in all regions of the Kingdom.
- 8) Reclamation and development of agricultural land.
- 9) Selling offices, commercial building, villas and residential complexes without interest and buying land.

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10) Renting the land / land owned by it as car parking with the fee provided that the necessary licenses are obtained.

11) The establishment of parking spaces provided that the necessary licenses, **ثقة** **م.ع.م.** **للإستثمارات العقارية**

12) Development and investment of agricultural land on the basis of continuous agriculture.

13) Buying and owning companies.

14) Purchase of shares in brokerage companies operating on the Amman Stock Exchange and in favor of the company other than trading on the stock exchange.

15) Entry into international financial markets.

16) Investment in securities of various types in the domestic and foreign financial markets in favor of the company.

17) Investment of the company's funds in investments and shares in international and local financial markets.

18) Buying and selling shares, bonds and securities in favor of the company.

19) Owning shares and shares in companies of different kinds.

20) Participate and / or contribute to other companies of any kind and own shares and / or shares in other companies.

21) Establishment of farms.

22) Own and lease real estate and land to carry out the company's goals.

23) Land leasing and leasing

24) Leasing and leasing of movable and immovable property necessary to carry out the objectives of the company.

25) Land reclamation and development and investment.

26) Sale of surplus land from the need of the company.

27) Land Sorting.

28) Cultivation of agricultural land.

B - Amend Article (15) of the Articles of Association of the Company so that the number of shares eligible for the quorum of membership of the Board of Directors, which must be a member of the Board of Directors owns a thousand shares instead of twenty five thousand shares.

C. To authorize the Board of Directors to amend the Articles of Association and Articles of Association of the Company and to carry out all necessary legal procedures.

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