EMPOWER
ENERGY SOLUTIONS

# INVITATION OF THE GENERAL ASSEMBLY MEETING
# EMIRATES CENTRAL COOLING SYSTEMS CORPORATION PJSC

The Board of Directors (“**Board**”) of Emirates Central Cooling Systems Corporation PJSC (“**Company**” or “**Empower**”) is pleased to invite its shareholders to general assembly meeting (“**General Meeting**”) of the Company that should take place physically at Kempinski Central Avenue Dubai - Sheikh Mohammed bin Rashid Blvd - Downtown Dubai – Diamond Ballroom, and electronically/from distance on Thursday, 9th October 2025 at 11:00 am, to consider the following agenda:

**Agenda:**

1. To approve the appointment of the Secretary of the meeting, and the appointment of Dubai Financial Market as votes collector;
2. To consider and approve the Board of Directors’ recommendation to distribute a cash dividend amounting to AED 437,500,000 (being 4.375 fils per share representing 43.75% of the Company’s paid-up share capital) as an interim dividend for first half of 2025 (i.e. for the period ended 30th June 2025), which is intended to be paid in October 2025 to the Company’s eligible shareholders;
3. To elect seven members of the Board of Directors for the next three-year term 2025-2028;

**Notes;**

1. Electronic Registration, Attendance and eVoting
   - SMS containing link of the Registration, Attendance, eVoting and access code will be sent to shareholders one day prior to the General Meeting.
   - Shareholder can register (registration for attendance) and vote upon receiving the link and until the commencement of the General Meeting at 11:00 am on Thursday 9th October 2025 and voting will continue until end of the General Meeting. The election of the Board members shall be conducted by way of cumulative voting.
   - Shareholders can attend online live streaming of the General Meeting through the link sent.
   - For any queries related to Electronic Registration, Attendance and eVoting, please contact Dubai Financial Market, Customer Services on: **+971 4 305 5555** **Board.Secretary@empower.ae**
2. Each shareholder is entitled to attend or to delegate to a proxy, who is not a Board Member, employees of the Company or brokerage company or its employees to attend the General Meeting on their behalf by virtue of a special written authorization/proxy made pursuant to the delegation form attached with the invitation dispatched by mail. Holders of proxies must send a copy of their proxies to the email address **Board.Secretary@empower.ae** with their names and mobile numbers to receive text messages for registration, latest by 6th October 2025. A proxy holder may not represent a number of shareholders in excess of 5% of the Company’s capital. However, if the proxy represents one single shareholder, his/her proxy may exceed 5% of the Company’s capital. Minors and those who have no legal capacity shall be represented by their legal representatives. In case the quorum was not achieved in the first meeting, the proxies issued for the first meeting shall be considered valid for any later meetings unless expressly cancelled by the shareholder through a notification to **Board.Secretary@empower.ae** at least two days prior to the second meeting. The requirements under Clauses No. 1 and 2 of Article 40 of the Chairman of the Authority Board of Directors, Decision No. (3/Chairman) of 2020 on the Approval of Public Joint Stock Companies Governance Guide, on adopting proxies shall be met. These requirements are set out in the explanatory disclosure about adopting proxies, and available on the Company’s website.
3. A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its board of directors or managers to represent the corporate person in the General Meeting. The delegated person shall have the authority as determined by the authority resolution.
4. The General Meeting shall not be validly held unless attended by shareholders (in person or via proxy) representing not less than 50% of the share capital of the Company. In the event that such quorum is not present at the first General Meeting, a second meeting will take place on Thursday 16th October 2025 at the same time and place and the second meeting shall be valid irrespective of the shareholders attendance percentage.
5. The registered holder of a share on Wednesday 8th October 2025, shall have the right to attend and vote at the General Meeting. In case of the second meeting, the registered holder of a share on Wednesday 15th October 2025 shall have the right to attend and vote at the second General Meeting.
6. A shareholder entitled to receive dividends shall be the registered holder of a share on the tenth day starting from the day following the date of the General Meeting, i.e., holder of a share on 19th October 2025 (in case this date was a public holiday, the entitlement date will be the next working day after the public holiday), and if any dividends are declared for distribution in the second meeting, the registered holder of a share on 26th October 2025 shall have the right to the dividends.
7. Shareholders are required to update their contact details at Dubai Financial Market to ensure that dividends are delivered properly. Dividends will be distributed through Dubai Financial Market.
8. Please check the investor protection guide and the guide concerning the election and appointment of women on the Board of Directors at the Securities and Commodities Authority’s website: **https://www.sca.gov.ae/en/regulations/minority-investor-protection.aspx**

**H.E Saeed Mohammed Al Tayer**
**Chairman of the Board**
**Emirates Central Cooling Systems Corporation PJSC**