

An announcement related to unclaimed cash dividends entitled to shareholders of SHUAA Capital psc for the corresponding period before March 1, 2015

Referring to the relevant directives issued by the Securities and Commodities Authority (“SCA”) regarding unclaimed cash dividends by the shareholders of local listed public shareholding companies and held with companies before March 1, 2015.

SHUAA Capital psc (the “Company”) kindly invites the shareholders who are entitled to cash dividends not received and related to the period before March 1, 2015, to visit the following link to make sure that the shareholder’s name exists as still due for cash dividends (<https://www.shuaa.com/investor-relations/share-information/outstanding-dividends>).

If the shareholder is eligible for any cash distributions, the following documents must be provided to the Company to effect the dividends disbursement:

1. A letter signed by the shareholder or his authorized legal representative addressed to the Company including the request to issue a Cheque or make a bank transfer for the amount of cash dividends due.
2. The original Emirati ID of the shareholder and a copy of it or the shareholder’s original passport and a copy of it.
3. In the case of a general or special proxy for the shareholder, please provide the original and authenticated proxy document along with a copy of it, as well as the Emirates ID of the agent and a copy of it or the original passport of the agent and a copy of it.
4. Any other documents that may be required by the Company.

Please note that from 31 December 2021, all dividends that have not been received by their beneficiaries will be transferred to SCA, which will be responsible for disbursing the value of the dividends to the entitled shareholders after complying with SCA list of requirements for that purpose. SCA will publish a statement on its official website and the financial markets’ respective websites confirming the start date of the exercise of this role and explaining all the details at the time of publication as per relevant directives.