



## **ANNOUNCEMENT REGARDING UNCLAIMED DIVIDENDS OF SHAREHOLDERS OF SHARJAH CEMENT & INDUSTRIAL DEVELOPMENT CO. (PJSC).**

With reference to the directives issued by the Securities and Commodities Authority regarding unclaimed cash dividends by shareholders of local listed public joint stock companies that are held with these companies for the period prior to March 1, 2015, Sharjah Cement & Industrial Development Co. (PJSC) invites its shareholders whose shares are registered at Abu Dhabi Securities Exchange to visit the following link to verify if the shareholder's name exists and is eligible for cash dividends (<https://sharjahcements.com/investor-relations/unclaimed-dividend>). The shareholder who has not collected cash dividends for the period prior to March 1, 2015 should approach the company with the following documents to collect the unclaimed cash dividends:

1. A letter signed by the shareholder or his legal representative addressed to the company and which includes a request to issue a cheque or make a bank transfer of the cash dividend amount.
2. Original Emirates ID of the shareholder and a copy thereof or the original passport of the shareholder and a copy thereof.
3. In the case of a general or a special power of attorney from the shareholder to a third party attorney, please provide the original POA duly notarized at the notary public together with a copy thereof as well as the original Emirates ID of the attorney and a copy thereof or the original passport of the attorney and a copy thereof.
4. Original cheque issued by the Company for dividend but not presented to Bank.
5. Any other documents from the company.