



SHARJAH CEMENT & INDUSTRIAL  
DEVELOPMENT CO.  
(PJSC)

Establish by the Emiri Decree No.31/79  
Paid up Capital AED 608,253,747  
Register No.312



**The Amended Articles of Association of  
Sharjah Cement & Industrial Development Co. (PJSC)**

- **Sharjah Cement & Industrial Development Co. “(PJSC)”** is a company established in Emirate of Sharjah, United Arab Emirates as per the Emiri Decree issued by Ruler of Sharjah on 12/05/1979, under industrial license No. 312 issued by Industrial Development Department, Emirate of Sharjah, on 07/06/1976 and under Memorandum of Association and Articles of Association of the company dated 12/05/1979.
- Whereas the Federal law No. “2” of 2015 concerning the trading companies issued on 25/03/2015, which stipulated for the cancelation of the Federal Law No. 8 of 1984 concerning the trading companies, as amended, requested the Public Joint Stock Company to amend its Articles of Association as per the law and its provisions. Therefore, the Articles of Association of the company is duly amended, approved and attested before the Notary public of Sharjah Court under No. 2362/2016 on 06/11/2016.
- Whereas the company capital is increased from (552,957,952 AED) “five hundred and fifty-two million, nine hundred and fifty-seven thousands, and nine hundred and fifty-two UAE dirham” to be (608,253,747AED) “six

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hundred and eight million, two hundred and fifty-three thousand, and seven hundred and forty seven UAE dirham" as per a special resolution issued by the General Assembly of the Company in its meeting held on 15 April 2017 for issuing convertible bonds equal to (10%) of the company capital, with amount of "55,295,795 AED", "fifty-five million, two hundred and ninety-five thousand, and seven hundred and ninety-five UAE dirham".

- Whereas the General Assembly of the Company has approved, in the same date of the meeting, the amendment of Articles of Association of the company in accordance with the provisions of law and the accepted regulatory controls.

Therefore, the Articles of Association of the company shall be amended as follows:

### Article (1)

The text of **Article (6) "Company Capital"** of the Article of Association of the Company shall be changed as follows:

### Article (6):

"The Company's issued capital shall be (608,253,747 AED) "six hundred and eight million, two hundred and fifty-three thousand, and seven hundred and forty seven UAE dirham" divided into (608,253,747 shares) "six hundred and eight million, two hundred and fifty-three thousand, and seven hundred and forty-seven shares" with nominal value of (1) dirham per share paid in full and all of them are cash shares "

### Article (2):

The remaining provisions of the Articles of Association shall remain as it is without any change.

### Signature:

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(Handwritten Signature)

His Excellency/ MR. Othman Mohamed Sherif Abdullah

Vice-Chairman of the Board of Directors

(Sealed)

Seal of  
United Arab Emirates  
Ministry of Justice  
Notary Public and Attestation  
Administration

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UNITED ARAB EMIRATES  
MINISTRY OF JUSTICE  
TECHNICAL AFFAIRS AND INTERNATIONAL COOPERATION  
NOTARY PUBLIC AND ATTESTATION ADMINISTRATION

RATIFICATION RECORD

Attended Before me, I the /Notary public at Sharjah Court :

Mr. Othman Mohamed Sherif Abdullah, Emirati National, ID No.: (784-1965-3-7132649) in his personal capacity and legal eligibility, thus I ratified his signature on this document after he has confirmed its contents.

Ratification No.: 8393/2018

Date: 11/10/2018

Notary public  
(Signed)

Seal of  
United Arab Emirates  
Ministry of Justice  
Notary Public and Attestation  
Administration

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