Sharjah Cement & Industrial Development Co.

(PJSC)

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



شركة الشارقة للأسمنت والتنمية الصناعية

(شركة مساهمة عامة) تأسست بموجب المرسوم الأميري ٧٩/٣١ رأس المال المدفوع ٢٩/٨٢٥٣/٧٤٧ رقم السحل التحاري ٣١٢

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Disbursement of Dividends from First Abu Dhabi Bank

Sharjah Cement and Industrial Development Company "PJSC" -Sharjah, calls upon those entitled to the company's dividend for the years before March 2015 to contact First Abu Dhabi Bank to receive their dividend. The bank will receive disbursement requests through the following channels:

- **E-mail:** SCAunclaimeddividends@bankfab.com
- **Direct phone**: 02-6161800
- Visit any of the bank's branches spread throughout the country.
- The applicant for dividend disbursement must provide the following documents and data:
- A copy of the Emirates ID (for citizens/residents of the country)
- Passport copy (for non-citizens).
- A certificate from the bank showing the shareholder's account number and IBAN number.
- Share certificates or any other documents proving his ownership of the shares and his entitlement to dividends, if available.
- Investor number in Abu Dhabi Financial Market (if any).
- Determine the applicant's means and contact numbers.

NB:

- 1. If the shareholder is a legal entity, a copy of the commercial license, a copy of the authorization to sign, and a copy of the passport and identity card of the authorized signatory must be attached.
- 2. If the applicant is an agent for the shareholder or heirs, a power of attorney/inheritance inventory certificate issued and approved by the competent authorities in the country must be attached. However, if the power of attorney was issued from outside the country, it must be certified by the UAE embassy in the country of issuance and the Ministry of Foreign Affairs of that country and the Ministry of Foreign Affairs of the UAE.

After submitting all the required documents and data, First Abu Dhabi Bank will transfer the dividend to the shareholder's account within 5 working days of submitting the request. The bank will also send an SMS to the registered mobile phone to notify the shareholder of the transfer of dividend.

• If you need any clarifications about the mentioned above, please contact Sharjah Cement Company on phone number 06-5686103/2.

Board of Directors

