

**INVITATION TO ATTEND THE ANNUAL GENERAL ASSEMBLY MEETING
OF TAQA (PJSC)**

The Board of Directors of TAQA (PJSC) has the honor to invite the Shareholders to attend the Annual General Assembly Meeting on Wednesday 17/04/2019 at 4:30pm in Four Seasons Hotel at Al Maryah Island, Abu Dhabi to consider the following Agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the Fiscal Year ended on 31/12/2018.
2. Listen to and approve the Auditor's Report for the Fiscal Year ended on 31/12/2018.
3. Discuss and approve the Company's Balance Sheet and Profit and Loss Account for the Fiscal Year ended on 31/12/2018.
4. Discharge the Members of the Board of Directors from the responsibility for the Fiscal Year ended on 31/12/2018.
5. Discharge the Auditors from the responsibility for the Fiscal Year ended on 31/12/2018.
6. Approve the Board of Directors remuneration for the Fiscal Year ended 31/12/2018.
7. Appoint the Auditors for the fiscal year ending 31/12/2019 and determine their fees.

Notes:

1. Any Shareholder registered in the Company's share register on 16/04/2019 has the right to attend the Annual General Assembly Meeting or delegate any person other than a Member of the Board of Directors under a special written proxy (As per the approved form). In such capacity, no proxy may represent more than 5% of the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives. All delegation forms shall be submitted to the Issuer Services Department, First Abu Dhabi Bank, FAB Building Khalifa Business Park, Al Qurm District, 4th Floor, Abu Dhabi, P.O.BOX 6316, at least two days before the general assembly date for safe keeping, only originals proxies will be accepted.
2. The corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
3. The Shareholder who is registered in the company register on Tuesday 16/04/2019 has the right to vote in the meeting.

4. The Meeting of the General Assembly shall not be valid unless attended by Shareholders who hold or represent by proxy at least (50%) of the Company's Share Capital, in case quorum was not reached in first Meeting, the second Meeting shall be convened on Wednesday 24/04/2019 in the same place and time and the proxies issued for the Second Meeting shall be valid.
5. The Shareholders can access and review the Financial Statements of the Company and its Corporate Governance Report for 2018 by visiting the website of Abu Dhabi Securities Exchange (ADX) and the Company's website www.taqaqlobal.com
6. The Shareholders can view and download the Investors Rights Guidelines on Securities and Commodities Authority through the following link <https://www.sca.gov.ae/Arabic/Pages/Home.aspx> .

Board of Directors