



**Abu Dhabi National Hotels (Public shareholdings Co)
Notice of Annual Ordinary & Extra Ordinary
General Meeting**

Notice is given that an Annual Ordinary and Extraordinary General Meeting will be held at Abu Dhabi Hilton Hotel on 4th April 2010 at 5.30pm to conduct the following business:

The Extraordinary Annual General Meeting Agenda:

1. To amend Article No. (18) of the Article of Association, so it would read the following:
 - The board of Directors is consisting of Ten Directors instead of Nine.

The Ordinary Annual General Meeting Agenda:

1. To consider and approve the report of the Board of Directors on the company activities and its financial position for the fiscal year ended 31st December 2009.
2. To consider and approve the external Auditors report
3. To consider and approve the consolidated financial statements for the year ended 31st December 2009
4. To consider and declare 25% cash dividends
5. To absolve the directors and auditors of the company from liability
6. To appoint the auditors of the company for the year 2010 and fix their remuneration

Notes:

1. A shareholder of Abu Dhabi National Hotels may appoint someone, other than a member of the Board of Directors, as his proxy to attend and vote at the Annual General Meeting. No authorized proxy shall hold proxy under such capacity for more than 5% of the ADN's capital.
2. Shareholders entitled to vote in the general meeting are those shareholders recorded in the Share Register on the first business day prior to the date of the meeting which is Monday April. 1st April 2010.
3. the shareholders registered on the 10th day following the AGM date that approved the dividend shall be deemed to be the holders of the right to receive the dividends.
4. If the quorum will not be obtained then the meeting will be differed to Wednesday the 5th May 2010.
5. Shareholders can review the Financial on ADX web site