

**UNITED INDUSTRIES COMPANY(UIC)  
( KSC- CLOSED)**

**AGENDA OF THE  
GENERAL ASSEMBLY MEETING  
FOR THE FINANCIAL YEAR ENDING 31.12.2007**

- 1) Review, discussion and ratification of the Board of Director's report for the financial year ending 31.12.2007.
- 2) Review and ratification of the Auditor's report for the financial year ending 31.12.2007.
- 3) Review and ratification of the Balance Sheet and the closing accounts for the financial year ending 31.12.2007.
- 4) Authorization of the Board of Directors to deal with parties concerned.
- 5) Approval of the proposal to increase the Company's paid up capital from KD.23,593,750 to KD.24,773,437.500 by issuance of bonus shares at the rate of 5% of the capital, or 11,796,875 shares, i.e. 5 shares per each 100 shares, in addition to distribution of cash dividends at the rate of 35% (thirty five percent) of the nominal share value, i.e.35 Fils per share for the shareholders on the company's records on the date of the General Assembly meeting.
- 6) Approval to allocation of 1% of net profit for the financial year ending 31.12.2007 for donations to charity entities through Al Khair Projects Establishment.
- 7) Sanction of the Board of Directors' remuneration for 2007.
- 8) Discharge of the Board members and releasing them from any responsibility in respect of their actions in the financial year ending 31.12.2007.
- 9) Sanction of the authorization of the Board of Directors to buy the company's shares in accordance with, and subject to the percentage, terms and conditions set by law and the

ministerial resolutions . Such authorization shall remain valid for 18 months with effect of the date of issuance.

- 10) Appointment or re-appointment of the company's external auditors for the financial year 2008 and authorization of the Board of Directors to determine their fees.