

Report Concerning General Assembly Meeting

- **Company Name:** The National Investor.....
- **Date:** 15/06/2016.....
- **Time: From:** 10:00 PM..... **To:** ... 11:00 PM.....
- **Location:** ... Mafraq Hotel.....
- **Type of Meeting:** Annual General Assembly Meeting

Names of Board of Directors	Designation
Mr. Abdulla Mohamed Almazrouei	Chairman
Mr. Mohamed Abdulla Jumaa Alqubaisi	Vice Chairman
Mrs. Fatema Obaid Khalifa Al Jaber Al Merri	Member
Mr. Mohamed Mohamed Ali Fadhel Alhameli	Member
Mr. Mohammed Rashed Ahmed Muftah Alnasri	Member
Mr. Abubaker Seddiq Mohamed Hussain Alkhouri	Member
Mr. Saeed Mohamed Hasan Almasoud	Member
Mr. Youssef Sami Alami	Member

Agenda for Ordinary General Assembly Meeting

	Items	Approved	Not Approved
1	Review and approve the report of the Board of Directors on the Firm's activities and financial position for the financial year ending 31 March 2016.	Approved	
2	Review and approve the report of the Auditors for the financial year ending 31 March 2016.	Approved	
3	Discuss and approve the Firm's balance sheet and profit and loss statements for the financial year ending 31 March 2016.	Approved	
4	Discharge the Directors of the Board for the financial year ending 31 March 2016.	Approved	
5	Discharge the Auditors for the financial year ending 31 March 2016.	Approved	
6	Appoint the auditors and fix their remuneration.	Approved	
7	Election of a new Board of Directors consisting of 9 members for three years.	Approved	
8	Special Resolution: Review and approve the amended Articles of Association to comply with the commercial companies law No. 2 of 2015.	Approved	

Notes

Item 7. The shareholders unanimously approved the appointment of a Board of Directors consisting of nine members for a term of three years:

Mr. Abdulla Mohamed Almazrouei
 Mr. Mohamed Abdulla Jumaa Alqubaisi
 Mrs. Fatema Obaid Khalifa Al Jaber Al Merri
 Mr. Mohamed Mohamed Ali Fadhel Alhameli
 Mr. Mohammed Rashed Ahmed Muftah Alnasri
 Mr. Abubaker Seddiq Mohamed Hussain Alkhouri
 Mr. Saeed Mohamed Hasan Almasoud
 Mr. Youssef Sami Alami
 Mr. Rahma Mohammed Rahma Humaid AlShamsi

Item 8. The Shareholders unanimously approved and ratified the proposed amendments to TNI's Articles of Association, subject to the approval of the competent authorities and authorized the Chairman to sign the amended and restated Articles of Association and/or any amendments recommended by the Ministry of Economy.

Company Name: The National Investor PrJSC

Date of Meeting: 15 June 2016

Name of Chairman: Mr. Abdallah Al Mazrui

Name of General Manager: Mr. Yasser Geissah

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	N/A	N/A
N/A	Right issue	N/A	N/A

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
N/A		N/A	N/A
Record Date		Last Day to Participate	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
N/A		N/A	N/A
Record Date		Last Day to Participate	

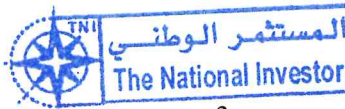
Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
N/A		N/A		N/A

stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Mohammad Jaradat

Signature:

Date: 16/06/2016



NOTE:

Last Day to Participate

Last Day to buy a security with its dividend.

Record Date

The date on which the shareholders are registered in the share book and entitled for dividends or corporate action .

Payment Date

The date on which a declared dividends is scheduled to be paid.