

## Report Concerning General Assembly Meeting

- ❑ **Company Name:** . The National Investor
- ❑ **Date:** 17/4/2018
- ❑ **Time: From:** 5:00 PM **To:** 6:00 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
Mr. Khaled Almass	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 December 2017.	✓	
2	Review and approve the report of the Auditors for the financial year ending 31 December 2017.	✓	
3	Discuss and approve the Firm's balance sheet and profit and loss statements for the financial year ending 31 M 2016.	✓	
4	The endorsement of the appointment of a Board Member who was appointed during the financial year ending 31 December 2017	✓	
5	Discharge the Directors of the Board for the financial year ending 31 March 2016.	✓	
6	Discharge the Auditors for the financial year ending 31 March 2017.	✓	
7	Appoint the auditors and fix their remuneration.	✓	

### Notes

**Item 4.** Mr. Khaled Almass was appointed during the financial year ending 31 December 2017 after the resignation of Mr. Rahma AlShamsi

**Company Name:** The National Investor PrJSC

**Date of Meeting:** 17 April 2017

**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 :** Yasser Geissah

**Signature:**

**Date:** 18/04/2018

 