

### Report Concerning General Assembly Meeting

- Company Name** .....The National Investor PrJSC..
- Date:** 18/04/2017.....
- Time:** from 5:00Pm to...6:00Pm .....
- Location:** St. Regis, Corniche, Abu Dhabi..

Designation	Names of Board of Directors
Chairman	Mr. Abdullah Al Mazrouei
member	Mr. Mohammed Abdulla Alqubaisi
member	Mr. Mohamed Rashed Al Nasser
member	Mr. Mohamed Mohamed Fadhel Alhamli
member	Mrs. Fatima Al Jaber
member	Mr. Yusuf Alami
member	Mr. Saeed Al Masoud
member	Mr. Abu Baker Seddiq Alkhoori
member	Mr. Rahma Mohammed Al Shamsi


### Agenda for General Assembly Meeting

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report for the period ended 31/12/2016.	√	
Discussion of Balance Sheet, Income Statement and the BOD proposals of cash distribution for the period ended 31/12/2016.	√	
Discharge of the company Directors for the period ended 31/12/2016	√	
Discharge of the company Auditors for the period ended 31/12/2016	√	
Appointment of new Auditors and their remuneration for the financial year 2017	√	

Others
None

Capital (Thousands in AED)			
Authorized		Subscribed	
577,500,000		577,500,000	
Before Increase	Type of increase	Amount of Increase	After Increase
	<b>Bonus shares</b>		
	<b>Right issue</b>		
<b>Bonus shares N/A</b>			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
<b>Right issue N/A</b>			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
<b>Cash Dividends N/A</b>			
Percentage		Value	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
<b>stock Split N/A</b>			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Yasser Geissah

Signature: 

Date: 19/4/2017



**NOTE:**

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.