

## Report Concerning General Assembly Meeting

- ❑ **Company Name:** The National Investor PrJSC
- ❑ **Date:** 23/04/2019
- ❑ **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. Abubaker Seddiq Alkhoori	Chairman
Dr. Sabah Hamad Ibraheem Alsabah Al Binali	Vice Chairman
Mr. Youssef Alami	Member
Mr. Saeed Almasoud	Member
Mr. Ali Hamad Alzaabi	Member
Mr. Raman Tirunelveli Kuppuswamy KT	Member
Mrs. Parthena Koronidi	Member
Mr. Madhav Vithal Nayak	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 2018.	✓	
2	Review and approve the report of the Auditors for the financial year ending 31 December 2018.	✓	
3	Discuss and approve the Firm's balance sheet and profit and loss statements for the financial year ending 31 December 2018.	✓	
4	Discharge the Directors of the Board for the financial year ending 31 December 2018.	✓	
5	Discharge the Auditors for the financial year ending 31 December 2018.	✓	
6	Appoint the auditors and fix their remuneration.	✓	
7	Special Resolutions:	✓	

### Others

#### **Special Resolutions**

##### **Special Resolution (1)**

Discuss and approve the buyback of up to 10% of the Company's share capital as treasury shares.

##### **Special Resolution (2)**

Ratify the decision to appoint two board members to fill the vacancy during the financial year ended 31 December 2018.

### Notes

##### **Special Resolution (1)**

The Shareholders voted unanimously for the approval of the proposal to buy back up to 10% of the Company's share capital as treasury shares.

##### **Special Resolution (2)**

The Shareholders voted unanimously for the ratification of the decision of the Board to appoint two board members, Mr. Ali Hamad Alzaabi instead of the late Ahmad Mohamed Rahmah Al Shamsi and Mr. Tariq Khalil Badran instead of Mr. Saeed Mohamed Ahmad Alqassemi.

**Company Name:** The National Investor PrJSC

**Date of Meeting:** 23 April 2019

**Name of Chairman:** Mr. Abubaker Khoori

**Name of General Manager:** Mr. Yasser Geissah

Capital (Thousands in AED)			
Authorized		Subscribed	
577,500,000		577,500,000	
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:** 23/04/2019

  


**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.*