

Report Concerning General Assembly Meeting

- **Company Name:**The National Investor.....
- **Date:**06/06/2018.....
- **Time: From:** 10:00 PM..... **To:** ...11:00 PM.....
- **Location:** ...Intercontinental 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	Discharge the Directors of the Board.	Approved	
2	Discuss and approve the resignation of the current Board members.	Approved	
3	Elect a new Board of Directors comprising of (9) members.	Approved	

Notes

Item 3. The shareholders unanimously approved the appointment of a Board of Directors consisting of nine members for a term of three years:

Mr. Abubaker Seddiq Mohamed Hussain Alkhoori

Mr. Sabah Hamad Ibraheem Alsabah Al Binali

Mr. Saeed Mohamed Hasan Almasoud

Mr. Raman Tirunelveli Kuppuswamy KT Subramaniam

Mrs. Parthena Koronidi

Mr. Saeed Bin Mohamed Bin Ahmad Alqassemi

Mr. Ahmad Mohammed Rahmah Mumaid Alshamsi

Mr. Youssef Sami Alami

Mr. Madhav Vithal Nayak

Company Name: The National Investor PrJSC

Date of Meeting: 06 June 2018

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:   المستثمر الوطني
The National Investor

Date: 07/06/2018