

Report Concerning General Assembly Meeting

- **Company Name:**The National Investor PrJSC.....
- **Date:**21/11/2019.....
- **Time: From:** 5:00 PM..... **To:** ...6:00 PM.....
- **Location:** ...Al Mafraq Hotel.....
- **Type of Meeting:** General Assembly Meeting

Names of Board of Directors	Designation
1. Mr. Abubaker Seddiq Mohamed Hussain Alkhoori	Chairman
2. Mr. Sabah Hamad Ibraheem Alsabah Al Binali	Vice Chairman
3. Mr. Saeed Mohamed Hasan Almasoud	Member
4. Mrs. Parthena Koronidi	Member
5. Mr. Madhav Vithal Nayak	Member
6. Mr. Youssef Sami Alami	Member
7. Mr. Ali Alzaabi	Member
8. Mr. Raman Tirunelveli Kuppuswamy KT Subramaniam	Member
9. Mr. Tarik Khalil Badran	Member

Agenda for Ordinary General Assembly Meeting

	Items	Approved	Not Approved
1	Amend the Article (18) of the Company's Memorandum of Association by reducing the number of members of the Board of Directors from nine (9) to five (5) members, the article will read as follows: "The Company shall be managed by a Board of Directors consisting of five (5) members, to be elected by the General Assembly by secret cumulative voting. In all cases, the majority of Directors should be UAE Nationals."	Approved	
	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 five (5) members.	Approved	

Notes

Item 4. Six candidates have applied for the Board Membership of The National Investor; One candidate (Mr. Ahmad Al Hameli) has withdrawn his application before the meeting, therefore the present shareholders have voted for the remaining below five candidates to be the Board Members of the Company:

1. Mr. Abdulla Mohamed Almazrouei
2. Mr. Mohamed Abdulla Jumaa Alqubaisi
3. Mr. Saeed Mohamed Hasan Almasoud
4. Mr. Madhav Vithal Nayak
5. Mr. Tarik Khalil Badran

Company Name: The National Investor PrJSC **Date of Meeting:** 21 November 2019

Name of Chairman: Mr. Abubaker Seddiq Mohamed Hussain Alkhoori

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: 21/11/2019

