

Results of the General Assembly Meeting

- ❑ **Company Name:** The National Investor Private Joint Stock Company
- ❑ **Date:** 22/04/ 2021
- ❑ **Time: From:** 12:00 PM **To:** 12:30 PM
- ❑ **Venue of the Meeting:** online
- ❑ **Type of Meeting:** General Assembly Meeting
- ❑ **Chair of the Meeting:** The Chairman Mr. Saeed Al Masoud
- ❑ **Quorum:** - Total percentage of Capital (57.26%)

Names of Board of Directors	Designation
1. Mr. Saeed Mohamed Hasan Almasoud	Chairman
2. Mr. Tarik Khalil Badran	Vice Chairman
3. Mr. Abdulla Mohamed Almazrouei	Board Member
4. Mr. Mohamed Abdulla Jumaa Alqubaisi	Board Member
5. Mr. Madhav Vithal Nayak	Board Member

Agenda Decisions and Resolutions of the General Assembly Meeting

	Items	Approved	Not Approved
1	Approve the report of the Board of Directors on the Company's activity and its financial position for the financial year ended 31/12/2020.	√	
2	Approve the Auditors' report for the financial year ended 31/12/2020.	√	
3	Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2020.	√	
4	Consider and approve the proposal of the Board of Directors concerning the non-distribution of dividends for the fiscal year ended 31/12/2020.	√	
5	Examine approve the Board of Directors' proposal concerning the remuneration of the Directors for their attendance during the financial year ended 31/12/2020.	√	
6	Discharge the members of the Board of Directors from liability for the fiscal year ended on 31/12/2020.	√	
7	Discharge the Auditors for the fiscal year ended on 31/12/2020.		
8	Appoint the Company's Auditors and determine their fees for the fiscal year ending 31/12/2021.	√	

Others
None

Notes
None

Company Name: The National Investor PrJSC

Date of Meeting: 22 April 2021

Name of Chairman: Mr. Saeed Almasoud

Name of Managing Director: Mr. Arijit Nandi

Capital (Thousands in AED)			
Authorized		Subscribed	
377,500,000		377,500,000	
Before Decrease	Type of Decrease	Amount of Decrease	After Decrease

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				

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

Signature:

Name of the Authorized Signatory: Saeed Almasoud

Designation : Chairman

Date : 22/04/2021

Company's Seal :

