



Report Concerning General Assembly Meeting

- Company Name The National Investor PrJSC
- Date: 25 April
- Time: from 12:00 pm to: 13:00 pm
- Location: held electronically via remote attendance and voting technology

Designation	Names of Board of Directors
Chairman	Mr. Saeed Mohamed Hasan Almasoud
Vice Chairman	Mr. Tariq Khalil Dawood Badran Al Karaeen
Member	Mr. Mohammed Abdulla Juma Alqubaisi
Member	Mr. Mohammed Abdulla Almazrouei
Member	Mr. Madhav Vithal Nayak

Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Hearing and approving the report of the Board of Directors on the Company's activity and financial position for the fiscal year ended on 31/12/2021.	Yes	
2. Listening and ratifying the auditors' report for the financial year ended on 31/12/2021.	Yes	
3. Discussing and ratifying the Company's balance sheet and profit and loss statement for the financial year ended on 12/31/2021.	Yes	
4. Considering and approving the proposal of the Board of Directors regarding the non-distribution of dividend for the fiscal year ended on 31/12/2021.	Yes	
5. Considering and ratifying a proposal for a board remuneration not exceeding 10% of the net profits after deducting the reserves and depreciation for the fiscal year ended on 31/12/2021.	Yes	
6. To discharge the members of the Board of Directors from liability for the fiscal year ended on 31/12/2021.	Yes	



7. Electing a board of directors consisting of (5) five members for a term of (3) three years.	Yes	
8. To discharge the auditors from liability for the fiscal year ended on 31/12/2021.	Yes	
9. Appointing the Company's auditors and determining their fees for the fiscal year ending on 31/12/2022.	Yes	

Others

Special Resolution:


Discussing and approving a proposal to reduce the Company's share capital by canceling 67.5 million shares at a value of AED 67.5 Million, as the Company does not need it, and to return the amount to the shareholders.

The proposal was approved by 98.002%, and the effective date will be 26 May 2022, after completing the capital decrease legal formalities.



Capital (Thousands in AED)			
Authorized		Subscribed	
377,000,000		377,500,000	
Before Decrease	Type of Decrease	Amount of decrease	After decrease
377,500,000	Return of decreased amount to shareholders	67,500,000	310,000,000
Bonus shares N/A			
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)
Right issue N/A			
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)
Cash Dividends N/A			
Percentage		Value	
Number of Shareholders (As on AGM Date)			
108			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Split N/A			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Mr. Rami Hurieh/ Managing Director

Signature: 

Date: 25 April 2022

