



**Agenda for General Assembly Meeting**

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statements and auditors report for the financial year ended 31/12/2018.	Approved	
Discussion of Balance Sheet, Income Statement and the BOD proposals of cash dividend of 5% ( Which is equivalent to AED 18,150,000) for the financial year ended 31/12/2018.	Approved	
Discharge of the company Board of Directors for the financial year ended 31/12/2018.	Approved	
Discharge of the company Auditors for the financial year ended 31/12/2018.	Approved	
Discussion and approval of the Board of Directors remuneration for the year ended 31/12/2018 with total amount AED 1,400,000.	Approved	
Appointment of M/s Rodl Middle East as an External Auditors for the year 2019 and determine their fees at AED 100,000/- + 5% VAT .	Approved	
Confirm and approve the appointment of Mr. Rahma Mohamed Rahma AlShamsi as a member of the Board of Directors instead of Mr. Ahmed Mohamed Rahmah AlShamsi - May God Have mercy on him .	Approved	
Appointment of Mr. Ahmed Salem Abdulla Salem AlHosani as a member of the Board of Directors instead of the resigned Board Member Mr. AbdulRahman Saleh Mohammed AlSaleh	Approved	

**Others**


NIL





Capital (Thousands in AED)			
Authorized		Subscribed	
363,000		363,000	
Before Increase	Type of increase	Amount of Increase	After Increase
--	Bonus shares	--	--
--	Right issue	--	--
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
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Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
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Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
5%		18,150,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within 30 days from the date of the AGM	14/04/2019	15/04/2019	16/04/2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
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Name: Ahmed SULTAN ESSA ALJABER

Signature: 

Date: 06/04/2019



**NOTE:**

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.