

Firstly : Ordinary resolutions Agenda Items :

- 1- Authorize the Chairman of the General Assembly to appoint the Meeting Secretary and Vote Collector .
- 2- Review and approve the Board of Directors Report on the Company`s activity and its financial position for the year ended 31-12-2020 .
- 3- Review and approve the Auditor`s Report for the year ended 31-12-2020 .
- 4- Discuss and approve the Company`s balance sheet and its profit and loss account for the year ended 31-12-2020 .
- 5- Consider the Board of Director`s recommendation to distribute 5% as Cash Dividends of the paid up capital (5 fils per share as cash dividend) Which is equivalent to AED 18,150,000.
- 6- Review and approve the remuneration of the Board of Director`s .
- 7- Absolve the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2020.
- 8- Absolve the External Auditors of liability for their activities for the financial year ended 31-12-2020.
- 9- Appoint the Auditors for the fiscal year 2021 and determine their fees .
- 10- Appoint representatives for the shareholders and determine their fees in accordance with paragraph (4) of Article (40) of the Corporate Governance Guide issued by Resolution of the Chairman of the SCA no. (3/R.M) of 2020 .

Secondly : Special resolution Agenda Item :

Approve amendment of Articles No. (19) , (39) , (45) , (46) and (50) from the Company Articles of Association , to comply with the Governance Manual for Public Joint Stock companies issued pursuant to the securities and Commodities Authority Chairman Resolution number . (3/2020) .