



أم القيوين للإستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

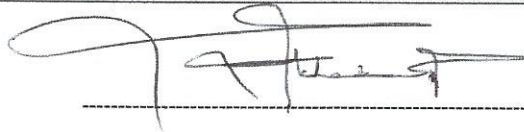
Disclosing the results of the General Assembly Meeting of Umm Al Qaiwain General Investments Co. P.S.C. held on Thursday 22/04/2021

Date	22 April 2021
Name of the Listed Company	Umm Al Qaiwain General Investments Company (P.S.C.)
Date and day of the meeting	Thursday 22 April 2021
The starting time of the meeting	2.30 pm
The ending time of the meeting	3.00 pm
Venue of the meeting	At the company's office in Al Ithad street , Al Madr area 3 – Al Shemokh Building – 5 th floor in Umm Al Qaiwain
Chair of the General Assembly Meeting	Mr. Ahmed Sultan Essa Al-Jaber
Quorum of the total attendance (percentage of capital)	61.09 %
Distributed as follows:	
1- Personal attendance rate (%)	00.00 %
2- Attendance through electronic voting (%)	61.09 %
▪ Authenticity (%)	7.57 %
▪ Proxy (%)	53.52 %
Decisions and Resolutions of the General Assembly meeting	
1- Authorize the Chairman of the General Assembly to appoint the Meeting Secretary and Vote Collector . Mr. Mostafa Fahmi Akeila appointed the meeting Secretary and Mr. Tamer Abdelmajeed for 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 . Item has been approved .	
3- Review and approve the Auditor's Report for the year ended 31-12-2020 . Item has been Approved .	
4- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2020 . Item has been Approved .	
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. Item has been Approved .	
6- Review and approve the remuneration of the Board of Director's with total amount AED 1,350,000/- Item has been Approved	

Decisions and Resolutions of the General Assembly meeting	
7- Absolve the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2020. Item has been approved .	
8- Absolve the External Auditors of liability for their activities for the financial year ended 31-12-2020 . Item has been approved .	
9- Appoint the Auditors for the fiscal year 2020 and determine their fees . Item has been approved to reappoint Rodle Middle East as the Company's auditor for the financial year 2020 and their remuneration is AED 100,000 + VAT 5% .	
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 . Item has not been approved .	
Special Decisions and Resolutions of the General Assembly meeting :	
Approve amendment of Articles No. (19) , (39) , (45) , (46) and (50) from the Company Articles of Association : Item has been approved .	

Decision by the general assembly approving the proposal of the Board of Directors regarding dividends cash :

Cash Dividends			
Percentage		Amount	
5%		18,150,000	
Payment Date	Shareholders' registry closing date	Ex-Dividends Date	Last Entitlement date
20/05/2021	02/05/2021	29/04/2021	28/04/2021
Bonus Shares (N/A)			



Ahmed Sultan Essa Al – Jaber
Deputy Chairman

Date : 22/04/2021

