الإمـــارات للمرطبـــات
Emirates Refreshments

Emirates Refreshment
Minutes of Meeting of the ordinary annual General Meeting
Of Emirates Refreshments PSJC
Held on Wednesday 8 April 2014

Upon an invitation from Emirates Refreshments Company, the ordinary annual general meeting has been conducted at 11:00 am of Wednesday 8 April 2015 at the company's premises in attendance of shareholders represent 77% of the company's capital to discuss the agenda and taking decisions thereof.

Mr. Abdullah Alqubaisi, the chairman who presided the meeting that the meeting is true as shareholders represent more than 50% of the capital attended, thereafter Mr. Mohammed Nabil has been appointed as clerk of the meeting and Mr. Tariq Esa as votes collector.

Mr. Mohammed Nabil, the legal consultant has read the items of the agenda.

Thereafter, the external auditors have read the auditing report and the discussion of the balance sheet and profits & losses account for the year ending on 31/12/2014.

Thereafter, all issued listed in the agenda had been discussed and the general meeting has rendered the following decisions unanimously:

1- Approve the board report in terms of the company's activity and financial status for the year ending at 31/12/2014.

2- Approve the report of the external auditors for the year ending at 31/12/2014.

3- Approve the balance sheet and the profit & losses account for the year ending at 31/12/2014.

4- Approve to release the board members and external auditors in terms of their liability of works for the year ending at 31/12/2014

5- Approve to re-appoint KPMG (external auditors) for the company for 2015 and fixing their remunerations.

الإمارات للمرطبات (ش.م.ع) ص.ب ٥٥٦٧ دبي - إ.ع.م
EMIRATES REFRESHMENTS (P.S.C) P.O.Box 5567 Dubai - U.A.E

الإمـــارات للمرطبـــات
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6- Approve the board suggestion not to distribute any profits.

Chairman	**Clerk**	**Votes Collector**
Abdullah Alqubaisi	Mohammed Nabil	Tariq Esa
(Signed)	(Signed)	(Signed)

Attachments:

- List of shareholders attending the annual general meeting either in person or via alternate.
- Report of the board and the auditors and the company's financial for the year ending at 31/12/2014.

(Emirates Refreshments Stamp)

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