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Al Ramz Corporation Investment & Development PJSC

General Assembly Meeting Results

Date	23/03/2020
Name of the Listed Company	Al Ramz Corporation Investment & Development PJSC
Date and day of the meeting	Monday 23/03/2020
The starting time of the meeting	3:30 PM
The ending time of the meeting	4:00 pm
Venue of the meeting	Abu Dhabi – Reem Island – Sky Tower – 22nd Floor
Chair of the General Assembly Meeting	Dhafer Sahmi Al Ahbabi
Quorum of the total attendance (percentage of capital)	%67.739
Distributed as follows:	
1- Personal attendance rate (%)	%66.5
▪ Authenticity (%)	0%
▪ Proxy (%)	66.5%
2- Attendance through electronic voting (%)	1.2388%
Decisions and Resolutions of the General Assembly meeting	1. Approve of the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31/12/2019. 2. Approve the Auditor's report for the fiscal year ended 31/12/2019. 3. Approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019.

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	4. Approve to transfer general reserve balance to statutory reserve. 5. Approve the Board of Directors' proposal not to distribute dividends. 6. Approve the remuneration of the Company Board of Directors by a total amount of AED 366.720. 7. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019 or remove them and file a liability action against them, as the case may be. 8. Discharge the auditors for the fiscal year ended on 31/12/2019 or remove them and file a liability action against them, as the case may be. 9. Appoint Ernest & Young as the External Auditors for the group for the financial year 2020.
Special Decisions and Resolutions of the General Assembly meeting	1. approve the buyback up to 10% of the Company's shares and authorize the board of directors of the following: a. Implementing the resolution of the General Assembly within the buyback execution transaction period approved by the Securities and Commodities Authority "SCA". b. Reducing the Company's capital if the sale of purchased shares period set by SCA lapsed; through writing-off the shares and amending the Company's capital in its article of association. After obtaining SCA approval

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The Name of the Authorized Signatory	Dr. Fady Kayyal
Signature:	
Date:	23/3/2020

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Paid Up Capital of AED 549,915,858