Form for disclosing the results of the General Assembly Meeting

Date	5th April 2021
Name of the Listed Company	Deyaar Development PJSC
Date and day of the meeting	4th April 2021
The starting time of the meeting	04:00 Pm
The ending time of the meeting	05:00 pm
Venue of the meeting	remotely/ online
Chairman of the General Assembly Meeting	Mr. Abdallah Ali Obaid Al Hamli
Quorum of the total attendance (percentage of capital)	51,28%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.53%
▪ Proxy (%)	50.76%
2- Attendance through electronic voting (%)	51,28%
Decisions and Resolutions of the General Assembly meeting 1. Approve the Report of the Board on the Company's activities and financial position for the year ended on 31 December 2020; 2. Approve the Auditor's Report on the Company's financial position for the year ended on 31 December 2020; 3. Approve the Company's Balance Sheet and Profit and Loss Account for the year ended on 31 December 2020 4. Approve the Board of Director's recommendation of the non-distribution of dividends for the financial year ending on 31 December 2020;	

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5. Discharge the members of the Board from liability for the year ended 31 December 2020; 6. Discharge the Auditors from liability for the year ended on 31 December 2020; 7. Appoint the Company's auditors and determine their fees; 8. Approve to authorize the Board to appoint shareholders' representatives and determine their fees .	
Special Decisions and Resolutions of the General Assembly meeting 1. Approving the amendments of the Article of Association of the company to be aligned with the federal law no. (26) of 2020 to amend the provisions of the federal law no. (2) of 2015 on commercial companies and resolution No. (3/R.M) of 2020 concerning adopting the Corporate Governance Guide for Public Joint Stock Companies in the following articles (15 – 16 – 17 – 22 – 27 – 30 – 42 – 45.b) 2. Approving the Board of Directors recommendation not to proceed with the capital reduction which was approved in the general assembly meeting held on 8 April 2020 .	

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