ALRAMZ
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Al Ramz Corporation
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Al Ramz Corporation Investment & Development PJSC

Results of the General Assembly Meeting

Date	12/04/2021
Name of the Listed Company	Al Ramz Corporation Investment & Development PJSC
Date and day of the meeting	Sunday 11/04/2020
The starting time of the meeting	3:00 PM
The ending time of the meeting	3:45 PM
Venue of the meeting	Remotely/ online
Chair of the General Assembly Meeting	Mr. Dhafer Sahmi Jaber Mufreh Al Ahbabi
Quorum of the total attendance (percentage of capital)	79.88%
Distributed as follows:	
Authenticity (%)	1.24%
Proxy (%)	78.64%
Special decisions and resolutions of the general assembly meeting	A. Approve by special resolution for the issuance of Islamic non-convertible medium-term sukuk program, with a total value of 500 million dirhams ("Sukuk") and delegate BOD establishment of SPV and decision making. B. Approve by special resolution to amend the below Company articles of association: - Article 13, Article 15(a), Article 16, Article 27 (1), Article 27 (2) , Article 30 , Article 31 (2) (4/d) , Article 33 (1) (2) , Article 38 , Article 39 (7) , Article 41 (2) , Article 42 , Article 47 , Article 52 , Article 54 , Article 55.
Decisions and resolutions of the general assembly meeting	1. Approve to delegate the AGM Chairman to appoint the meeting's secretary and the vote collector. 2. Approve of the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31 December 2020. 3. Approve the Auditor's report for the fiscal year ended 31 December 2020. 4. Approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31 December 2020. 5. Approve to Consider the Board of Directors' proposal not to distribute dividends. 6. Approve the board remuneration policy in relation to pay expenses, fees, additional bonus, or a monthly salary to any Board member, if such member serves in any committee, makes special efforts or performs additional work to serve the Company in excess of his regular duties as a member.

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Decisions and resolutions of the general assembly meeting	7. Discharge the members of the Board of Directors for the fiscal year ended on 31 December 2020. 8. Discharged the auditors for the fiscal year ended on 31 December 2020. 9. Approve the reappoint Ernst & Young for the financial year 2021 with fees of AED 375,000. 10. Approve the reappointment of two shareholders representatives and their fees as follow: • Al Tamimi & Company law firm. • Ibrahim & Partners law firm 11. Approve to ratify the appointment of Dr Sameer Al Ansari as an independent non-executive board member. 12. Approve the election of the below members for a new term: ▪ Mr. Dhafer Sahmi Jaber Mufreh Al Ahbabi ▪ H.E. Hamad Rashed Nehail Alneaimi. ▪ Mr. Ahmad Ali Khalfan Al Dhaheri ▪ Dr. Ali Saeed Bin Harmal Al Dhaheri ▪ Mr. Abdulla Saeed Eid Saeed Alghafli ▪ Mr. Mohammad Al Mortada Mohammad AL Dandashi ▪ Mr. Sameer Kamal Ibrahim Al Ansari

Sincerely yours,

Dr. Fady Kayyal
Board Secretary