Form for disclosing the results of the General Assembly Meeting

Date	22nd March 2023
Name of the Listed Company	Deyaar Development PJSC
Date and day of the meeting	Wednesday 22nd March 2023
The starting time of the meeting	01:45 pm
The ending time of the meeting	03:00 pm
Venue of the meeting	Millennium Al Barsha hotel and online
Chairman of the General Assembly Meeting	Mr. Abdallah Ali Obaid Al Hamli
Quorum of the total attendance (percentage of capital)	51.15%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ **Authenticity (%)**	0.30%
▪ **Proxy (%)**	50.86%
2- Attendance through electronic voting (%)	51.15%
Decisions and Resolutions of the General Assembly meeting	1. Approve Board of Directors' Report on Company activities and financial position for the year ended 31 December 2022; 2. Approve Auditor's Report on Company's financial position for the year ended 31 December 2022; 3. Approve Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2022; 4. Approve Board of Director recommendation of non-distribution of dividends for the financial year ended 31 December 2022; 5. Approve the Board's remuneration proposal for the year ended 31 December 2022 ; 6. Discharge the members of the Board for the year ended 31 December 2022 or to dismiss them and file a liability lawsuit against them, as the case may be; 7. Discharge the Company's auditors for the year ended 31 December 2022 or dismiss them and file a liability lawsuit against them, as the case may be; and 8. Appoint Company's external auditors and determine their fees.

Ala Addin Mansoor

Board Secretary

Deyaar Development PJSC

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