

Report Concerning the Annual General Assembly Meeting

- **Company Name:** **Eshraq Investments PJSC**
- **Date:** **Tuesday 23/04/2019**
- **Time:** **From: 02h00 pm to: 03h00 pm**
- **Location:** **Four Seasons Hotel, Al Maryah Island, Abu Dhabi**
- **Type of Meeting:** **Annual General Assembly**

Designation	Names of Board of Directors
Chairman	Mr. Jassim Mohamed Alseddiqi
Vice-chairman	Dr. Saleh Hashem Alhashemi
Member	Mr. Jasim Hussain Al Ali
Delegated Member	Mr. Ajit Vijay Joshi
Member	Mr. Fraih Saeed Alqubaisi
Member	Mr. Shafiq Ahmed Abdelhamid
Member	Mrs. Natasha Ibrahim Hannoun

A- Chairmanship of the General Assembly Meeting

The Chairman of the Company, **Mr. Jassim Alseddiqi** chaired the meeting and he requested from Mr. Ziad Touma, the General Counsel and the Compliance officer of the Company to serve as Rapporteur. The meeting was attended by a representative of SCA, a representative of the Auditors of the Company, M/s. Price Waterhouse Coopers, and the scrutator, First Abu Dhabi Bank.



B- Agenda for General Assembly Meeting – Special Resolution

Items	Approved	Not Approved
N/A		

C- Agenda for General Assembly Meeting – Normal Resolution

Items	Approved	Not Approved
1- Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2018	Yes	
2- Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2018	Yes	
3- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2018	Yes	
4- Approve a proposal concerning the remuneration of the members of the Board of Directors and the Board Committees and determine the amount thereof	Yes	
5- Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2018, or remove them and file a liability action against them, as the case may be	Yes	
6- Discharge the auditors for the fiscal year ended on 31/12/2018, or remove them and file a liability action against them, as the case may be	Yes	
7- Appoint the auditors and determine their fees	Yes- Appointed M/s. Deloitte Touche	

D- Others

Urgent Matters as per Article (180) (2) of the UAE Companies Law

Items	Approved	Not Approved
N/A		



Name of the persons who were elected as Board Members

Name	Number of votes
N/A	

NAME OF THE COMPANY: ESHRAQ INVESTMENTS PJSC

Chairman/Chairperson: Mr. Jassim Alseddiqi

GM/Delegated Member: Mr. Ajit Joshi

Date: 23/04/2019

E- Increase of capital

Capital (Thousands in AED)			
Authorized		Subscribed	
2,325,000,000		2,325,000,000	
Before Increase	Type of Increase	Amount of Increase	After Increase
2,325,000,000	Bonus shares	N/A	N/A
	Right issue	N/A	N/A

Bonus shares			
No. of outstanding shares	Percentage %	No. of issued shares	Total no. of shares after increase
2,325,000,000	N/A	N/A	N/A
Last Entitlement Date (LED)		Ex - Dividends Date (EXD)	Registry Closing Date (RCD)
N/A		N/A	N/A

Right issue			
No. of outstanding shares	Percentage %	No. of issued shares	Total no. of shares after increase
2,325,000,000	N/A	N/A	N/A
Last Entitlement Date (LED)		Ex - Dividends Date (EXD)	Registry Closing Date (RCD)
N/A		N/A	N/A

Cash Dividends	
Percentage	Value
N/A	N/A

Last Entitlement Date (LED)	Ex - Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A

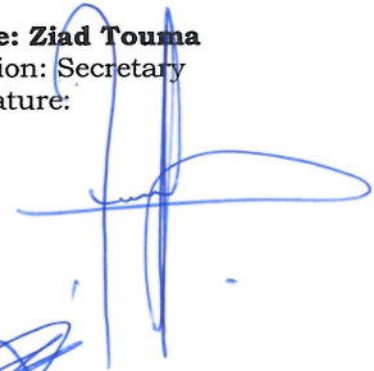
Stock Split			
Par value		No. of outstanding shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Date: 23/04/2019

Name: Jassim Alseddiqi
 Position: Chairman
 Signature:



Name: Ziad Touma
 Position: Secretary
 Signature:

Name: Price Waterhouse Coopers
 Position: Auditors
 Signature:



Name: First Abu Dhabi Bank
 Position: Scrutator
 Signature:



Note:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): The day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared Dividends to be paid.