

### Report Concerning General Assembly Meeting

- **Company Name** : The National Investor PrJSC
- **Date:** : 28 April 2023
- **Time** : from 15:30 pm to: 16:30 pm
- **Location** : Physical and electronic participation
- **Quorum** : 54.54%
- **Chairman** : Mr. Saeed Mohamed Hasan Almasoud
- **Special Resolutions** : Two (2)

Designation	Names of Board of Directors
Chairman	Mr. Saeed Mohamed Hasan Almasoud
Vice Chairman	Mr. Tariq Khalil Dawood Badran Al Kardeen
Member	Mr. Mohammed Abdulla Juma Alqubaisi
Member	Mr. Mohammed Abdulla Almazrouei
Member	Mr. Madhav Vithal Nayak

### Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Hearing and approving the report of the Board of Directors on the Company's activity and financial position for the fiscal year ended on 31/12/2022.	Yes	
2. Listening and ratifying the auditors' report for the financial year ended on 31/12/2022.	Yes	
3. Discussing and ratifying the Company's balance sheet and profit and loss statement for the financial year ended on 12/31/2022.	Yes	
4. Considering and approving the proposal of the Board of Directors regarding the non-distribution of dividend for the fiscal year ended on 31/12/2022.	Yes	
5. Considering the approval of the Board of Director's proposal not to pay a remuneration to the Company's Board members for the fiscal year ended on 31/12/2022.	Yes	
6. To discharge the members of the Board of Directors from liability for the fiscal year ended on 31/12/2022.	Yes	

7. To discharge the auditors from liability for the fiscal year ended on 31/12/2022.	Yes	
8. Appointing the Company's auditors and determining their fees for the fiscal year ending on 31/12/2023.	Yes	

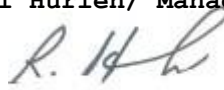
### Others

#### Special Resolutions:

1. Discussing a proposal to reduce the Company's share capital by canceling 25 million shares with a nominal value of AED 25 million, which will be returned to the shareholders.
  - The proposal was approved unanimously by 100% of the attendees.
2. Amending the articles (6; 7.2; 30, 42; 45; 46; and 54 of the Company's Memorandum of Association.
  - The proposal was approved unanimously by 100% of the attendees.

Capital (Thousands in AED)			
Authorized		Subscribed	
310,000,000		310,000,000	
Before Decrease	Type of Decrease	Amount of decrease	After decrease
310,000,000	<b>Return of decreased amount to shareholders</b>	25,000,000	285,000,000
<b>Bonus shares N/A</b>			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
<b>Right issue N/A</b>			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
<b>Cash Distribution (capital return)</b>			
Percentage		Value	
8%		25,000,000	
<b>Number of Shareholders (As on AGM Date)</b>			
105			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
31 May 2023	30 May 2023		
<b>Stock Split N/A</b>			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Mr. Rami Hurieh/ Managing Director

Signature: 

Date: 28 April 2023