



**Form for disclosing the results of the General Assembly Meeting**

Date	5 <sup>th</sup> March 2024
Name of the Listed Company	Apex Investment PSC
Date and day of the meeting	Tuesday, 5 <sup>th</sup> March 2024
The starting time of the meeting	3:00 PM
The ending time of the meeting	4:00 PM
Venue of the meeting	Khalifa Khoury
Chair of the General Assembly Meeting	84.14 %
Quorum of the total attendance (percentage of capital)	
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.01 %
▪ Proxy (%)	84.12 %
2- Attendance through electronic voting (%)	84.14 %
Decisions and Resolutions of the General Assembly meeting	Elect the following individuals as members of the Board of Directors: 1- Hamad Khalfan Ali Matar Al Shamsi 2- Futoon Hamdan Mohamed Saif Al Mazrouei 3- Saje Thomas
Special Decisions and Resolutions of the General Assembly meeting	_____

Ahmed Amer Omar  
Managing Director  
5<sup>th</sup> March 2024

