

## EASY LEASE MOTOR CYCLE RENTAL PSC GENERAL ASSEMBLY MEETING RESULTS

Company Name:	<b>Easy Lease Motor Cycle Rental PSC</b>
Date:	<b>Thursday, February 29<sup>th</sup>, 2024</b>
Starting time of the Meeting:	<b>3:30 pm</b>
The ending time of the Meeting:	<b>3:45 pm</b>
Chair of the General Assembly Meeting:	<b>H.E Mr. Matar Suhail Ali Al Yabhouni Aldhaheri – Chairman of the Board of Directors</b>
Quorum of the total attendance <i>(Percentage of capital):</i>	<b>94.64%</b>
Venue of the Meeting:	<b>Easy Lease motor Cycle Rental P.S.C Head Office, Dubai Meeting held virtually/electronic participation and physically.</b>

## Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1. Authorizing the Chairman of the AGM to appoint the meeting secretary and the vote collector.	<b>Approved</b>	
2. To review and approve the Board of Directors annual report on the company's activity and its financial position for the financial year ended on 31 December 2023.	<b>Approved</b>	
3. To review and approve the external auditors' report on the financial year ended on 31 December 2023.	<b>Approved</b>	
4. To discuss and approve the financial statements and the profit and loss for the financial year ended on 31 December 2023.	<b>Approved</b>	
5. To discharge the members of the Company's Board of Directors from liability for the performance of their duties for the financial year ended on 31 December 2023.	<b>Approved</b>	
6. To discharge the Company's auditors from liability for the performance of their duties for the financial year ended on 31 December 2023.	<b>Approved</b>	
7. The reappointing of Messrs. Ernst and Young as auditors as the Company's External Auditor for the financial year that will end on 31 December 2024, with a fee of AED 335,000	<b>Approved</b>	
8. The Board of Directors' recommendation to not distribute dividends to shareholders for the financial year ended on 31 December 2023 and carryover the dividends achieved in 2023 to the next year.	<b>Approved</b>	
9. The Board of Directors' recommendation to determine the remuneration of its members by distributing a percentage not exceeding (10%) of the Company's net profits within the limit of a total amount of Six hundred twenty-seven thousand eight hundred forty-four Dirhams (AED 627,844).	<b>Approved</b>	

<b>Capital (Thousands in AED)</b>			
Authorized		Subscribed	
N/A		N/A	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A
<b>Bonus shares</b>			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
<b>Right issue</b>			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
<b>Cash Dividends</b>			
Percentage		Value	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
<b>Stock Split</b>			
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

**Ahmad Mohammad Al Sadah - CEO**

Signature: 

**Date:** Thursday, February 29<sup>th</sup>, 2024

إيزي ليس لتأجير الدراجات النارية مساهمة خاصة  
**EASY LEASE MOTOR CYCLE RENTAL P.S.C.**  
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