

PALMS SPORTS PJSC GENERAL ASSEMBLY MEETING RESULTS

Company Name:	Palms Sports PJSC
Date:	Wednesday, 17 th January 2024
Starting time of the Meeting:	03:30 pm
Ending time of the Meeting:	04:00 pm
Chair of the General Assembly Meeting:	Mr. Fouad Fahmi Darwish – Board Member
Quorum of the total attendance (Percentage of capital):	97.35%
Venue of the Meeting:	Palms Sports Head Office, Abu Dhabi – Meeting held virtually/electronic participation



Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
Authorize the meeting chairman to appoint the vote collector and meeting secretary.	Approved	
Appoint members of the Board of Directors of the Company	Approved	
Names of the appointed members of the board of directors for a 3-year term as of the date of this meeting:		
1. H.E. Abdelmoneim Elsayed Mohamed Abdulraheem AlHashemi		
2. Mr. Readh Faraj Ahmed Alkindi		
3. Mr. Khalifa Yousif Abdulla Khouri		
4. Mr. Fouad Fahmi Darwish		
5. Mr. Saje Thomas		
Ordinary decisions and resolutions of the general assembly meeting		N/A

Name: Fouad Fahmi Darwish – CEO & MD

Signature:

Date: Wednesday, 17th January 2024

