



Form for disclosing the results of the General Assembly Meeting

Date	15/04/2020
Name of the Listed Company	Ras Al Khaimah Poultry and Feeding Company (P.S.C)
Date and day of the meeting	Wednesday 15/04/2020
The starting time of the meeting	10 am
The ending time of the meeting	10:30 am
Venue of the meeting	The Company's Headquarters in Al DIGDAGA - Ras Al Khaimah city
Chair of the General Assembly Meeting	Sheikh\ Mohammed Humaid Abdullah Mohammed Al Qasimi
Quorum of the total attendance (percentage of capital)	66.06%
Distributed as follows:	
1- Personal attendance rate (%)	Not applicable
▪ Authenticity (%)	19.273
▪ Proxy (%)	46.788
2- Attendance through electronic voting (%)	
Authenticity (%)	%100
Proxy (%)	%100
Decisions and Resolutions of the General Assembly meeting	<p>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 31/12/2019.</p> <p><u>This item has been approved with 98.40% of the vote</u></p> <p>2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019</p> <p><u>This item has been approved with 98.40% of the vote</u></p>

	<p>3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019</p> <p><u>This item has been approved with 98.40% of the vote</u></p> <p>4. Consider the Board of Directors' proposals concerning the distribution of 5% of paid capital cash dividends for the fiscal year ended on 31/12/2019.</p> <p><u>This item has not been approved with 69.32% of the vote</u></p> <p>5. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019, or remove them and file a liability action against them, as the case may be.</p> <p><u>This item has been approved with 98.40% of the vote</u></p> <p>6. Discharge the auditors for the fiscal year ended on 31/12/2019, or remove them and file a liability action against them, as the case may be.</p> <p><u>This item has been approved with 98.40% of the vote</u></p> <p>7. Appoint the auditors and determine their fees.</p> <p><u>This item has been approved with 98.40% of the vote</u></p> <p>The external auditor, Messrs. Crowe Mak, was re-appointed for the fiscal year 2020, and their fees were set at AED 115,500</p> <p>8. Authorize the chairperson of the General Assembly to appoint the rapporteur and the vote collector.</p> <p>Based on this authorization, the chairperson of the meeting appointed:</p> <p>Mr. Awad Abdalla Hassan as Rapporteur of the meeting.</p> <p>Messer's: Abudahabi Securities Market Company (P.S.C) as vote collector.</p>
Special Decisions and Resolutions of the General Assembly meeting	Not applicable



In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	Amount	
Not applicable	Not applicable	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
Not applicable	Not applicable	Not applicable
Bonus Shares		
Percentage	Amount	
Not applicable	Not applicable	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
-	-	-
Shareholders' registry closing date		Last Entitlement date
-		-

The Name of the Authorized Signatory

Dr\ Mohamed Elsiddig Elimam Abdelgdir

Designation

Acting General Manger

Signature and Date

15/04/2020 -

Company's Seal

