

Report Concerning General Assembly Meeting

- Company Name: Manazel PJSC.
- Date: 04/06/2020
- Time: from 10:00 AM to 11.00 AM
- Location: electronic and remotely

Designation	Names of Board of Directors
Chairman	H.E Mohamed M. Al Qubaisi
Vice Chairman	H.E Naser Al Mur Al Zaabi
Member	H.E Mohamed Thaaloob Al Derei
Member	H.E Khalid Deemas Al Suwaidi
Member	H.E Khalid Ali Al Mansoori

Agenda for General Assembly Meeting

Items	Approved	Not Approved
Attached report of the Board of Directors on the activities of the company for the financial year ended 31 December 2019 and to approve the same.	Yes	
Attached audit report for the financial year ended 31 December 2019 and to approve the same	Yes	
Attached report of the Fatwa and Shari'a Supervisory Board of the Company for the financial year ended 31 December 2019 and to approve the same.	Yes	
Approval of the continuation of work to issue sukuk and authorize the Board of Directors of the company to follow up and implement.	Yes	
Appointing auditors (HLB) for 2020 with same fees of year 2019.	Yes	
Release Board of Directors, Auditors and members of the Fatwa and Shari'a Supervisory Board from responsibility for the financial year ended 31 December 2019.	Yes	

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
Bonus shares			
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)
Right issue			
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)
Cash Dividends			
Percentage		Value	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name Yaqoob Al Doseri

Signature

Date 04/06/2020



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.