



الخليج الإستثمارية ش.م.ع  
AL KHALEEJ INVESTMENT P.J.S.C

Form for disclosing the results of the General Assembly Meeting  
Al Khaleej Investment

Date	29-02-2024
Name of the Listed Company	Al Khaleej Investment
Date and day of the meeting	Thursday 29 February 2024
The starting time of the meeting	10:00AM
The ending time of the meeting	10:53AM
Venue of the meeting	Hilton Double Tree- al Marjan island
Chair of the General Assembly Meeting	Mr. Abdulaziz Abdulla Alzaabi
Quorum of the total attendance (percentage of capital)	73.79%
Distributed as follows:	
1- Personal attendance rate (%)	0.29%
▪ Authenticity (%)	30.85%
▪ Proxy (%)	42.94%
2- Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly meeting:	
1-Delegate the Chairman of the General Assembly meeting to appoint secretary to the meeting and one or more persons as a vote collector	1- Approved
2-Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31-12-2023	2- Approved
3-Listen to and approve the Auditor's Report for the fiscal year ended on 31-12-2023	3- Approved
4-Discuss and approve the Company's balance sheet and	4- Approved





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profit and loss account for the fiscal year ended on 31-12-2023	
5-Discharge the members of the Board of Directors for the fiscal year ending on 31-12-2023	5-Approved
6-Discharge the auditors for the fiscal year ended on 31-12-2023	6-Approved
7-Consider approving the Board of Directors' proposal not to distribute profits to shareholders for the fiscal year ending on 12/31/2023 based on the justifications presented by the Board in its report to shareholders	7- Approved
8-Consider approving a proposal for fees for the Board of Directors for the fiscal year ending on 12/31/2023.	8- was approved to grant members of the Board of Directors a fee for the financial year ending on 12/31/2023, at a value of 1,400,000 DHS
9-Appoint the auditor and determine his fees.	9- The external auditor (Crowe) was appointed, and their fees were set at 125,000 DHS
10-Election of members of the company's board of directors	10- The Council has been selecting for the next session from 2024-2026
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	None

The Name of the Authorized Signatory	Mr. Abdulrahman Jasem AL abdouli
Designation	
Signature and Date	01/03/2024
Company's Seal	