



24 April 2024

Disclosures and Compliance Section

Market operations and surveillance Department
Abu Dhabi Securities Exchange
PO Box 54500
Abu Dhabi, UAE

Greetings

Phoenix Group PLC – Results of the Annual General Assembly Meeting

With reference to the above subject, please find attached the results of Company's Annual General Assembly Meeting, which was held today Wednesday 24, April 2024, at 3:00 PM, both in person at Company's Dubai office, and virtually/ remotely with the electronic participation of Shareholders.

Yours Sincerely

DocuSigned by:
Seyedmohammad Alizadeh Fard
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Name: Seyedmohammad Alizadehfard
Title: Group CEO

24 إبريل 2024
قسم الإفصاح والامتثال

دائرة عمليات ومراقبة السوق
أبوظبي للصرافة
ص.ب. 54500
أبوظبي، الإمارات العربية المتحدة

بعد التحية،

"فونيكس جروب بي إل سي – نتائج اجتماع الجمعية العمومية السنوي

بالإشارة إلى الموضوع أعلاه، مرفق أدناه نتائج اجتماع الجمعية العمومية السنوي، الذي عقد اليوم الأربعاء الموافق 24 إبريل 2024، الساعة 3:00 م، شخصياً في مكتب الشركة في دبي، ومرتبياً / عن بعد بالمشاركة الإلكترونية للمساهمين."

وتفضلوا بقبول فائق الاحترام والتقدير،

DocuSigned by:
Seyedmohammad Alizadeh Fard
D0DB71322E94489...

الاسم: سيد محمد علي زادة فرد
الصفة: رئيس مجلس إدارة المجموعة

Company Seal



Phoenix Group PLC

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Al Maryah Island, Abu Dhabi, United Arab Emirates
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Phoenix Group PLC Annual General Assembly Meeting Results

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|---|---|
| Name of the listed Company: | Phoenix Group PLC |
| Meeting Date: | 24 April 2024, Wednesday |
| The starting time of the meeting: | 3:00 PM |
| The ending time of the meeting: | 3:45 PM |
| Venue of the meeting: | Company's Dubai Office – in-person and virtually |
| Chair of the General Assembly Meeting: | H.E. Tareq Abdulraheem Al Hosani, Chairman of the board |
| Quorum of the total attendance (Percentage of Capital): | Shareholders for 3,895,506,994 Shares representing 64.40% of the total share capital. |
| Decisions and Resolutions of the General Assembly Meeting | |
| <p>The Chairman of the Board called the meeting to order. Sheharyar Haider Malhi, the Board Secretary, was appointed as the Rapporteur, and Lumi AGM services was selected as the Vote Collector for the meeting by the shareholders.</p> | |
| Ordinary Decisions: | <ul style="list-style-type: none"> • Resolved, that the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2023 be considered and approved. • Resolved, that the external auditor's report for the financial year ended on 31 December 2023 be considered and approved. • Resolved, that the consolidated audited financial statements for the Company and its subsidiaries for the financial year ended on 31 December 2023 be considered and approved. • Resolved, that the recommendation of the Board of Directors concerning a no dividend payout for the financial year ended on 31 December 2023, as previously stated in the listing prospectus, be considered and approved. • Resolved, that the remuneration for services of the Board of Directors of AED 30,000 per meeting, for the financial year ended on 31 December 2023 be approved. • Resolved, that the members of the Board of Directors be absolved of liability for the financial year ended on 31 December 2023. • Resolved, that Rai LLP external auditors be absolved of liability for the financial year ended on 31 December 2023. • Resolved, that Rai LLP external auditor for the financial year ended on 31 December 2023 and the year ended 31 December 2024 be approved. • Resolved, the appointment of the Board of Directors for the financial year ended on 31 December 2023 and the year ended 31 December 2024 be ratified. • Resolved, that the recommendation of the Board of Directors concerning Rai LLP, the external auditor's fees for the financial year ended on 31 December 2023 and the year ended 31 December 2024 be approved. |
| Special Decisions: | NA |



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|--|---|
| Name of the Authorized Signatory | Sheharyar Haider Malhi |
| Designation | Board Secretary |
| Signature & Date |  |
|  Company's Seal | |