

**Ras Al Khaimah Poultry and Feeding Company (P.S.C)**

**Minutes of the General Assembly Meeting**

**For the year ended 31/12/2019**

The ordinary General Assembly of the shareholders of the company held its meeting at exactly ten o'clock in the morning, Sunday, 15/04/2020 headed by Sheikh / Mohammed bin Humaid bin Abdullah bin Mohammed Al Qasimi, Chairman of the Board of Directors and attended by the following Board Members:

1. HE Abdullah Khalfan Mohammed Alshuraiqi Almehrezi.
2. HE Eng. Mohammed Hassan Mohammed Al-Shamsi Al-Awadhi.

The meeting also attended by:

- Mr. Basil Naser from Crowe Mak (UAE) the External Auditor - Personal attendance.
- Mr. Abdulrahman Salem Mubarak Representative of Securities & Commodities Authority – via video conference application (ZOOM).
- Mr. Ahmed Sultan Al Tenaiji - Representative of Abu Dahabi Securities Market Company (P.S.C) via video conference application (ZOOM).

At the beginning of the meeting, Sheikh / Mohammed bin Humaid bin Abdullah bin Mohammad Al Qasimi - Chairman of the Board of Directors gave a speech in which he welcomed the shareholders and thanked them for attending and voting through electronic participation, then clarified the attendance rate through the electronic participation of shareholders, where the attendance rate reached 66.06% of which 19.273% by authenticity and 46.788% by proxy, in line with the provisions of the Commercial Companies Law. Then he indicated that, based on the authorization of the chairperson of the General Assembly Meeting to appoint the rapporteur and the vote collector, it was decided to appoint:

- Mr. Awad Abdalla Hassan as Rapporteur of the meeting.

- Messer's: Abu Dhabi Securities Market Company (P.S.C) as vote collector.

Then he reviewed the agenda and voting ratios according to the following:

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.

**This item has been approved with 98.40% of the vote.**

2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019.

Where Mr. Basil Naser the representative of the External Auditor Crowe Mak (UAE) addressed his report for the fiscal year ended on 31/12/2019.

**This item has been approved with 98.40% of the vote.**

3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019.

**This item has been approved with 98.40% of the vote.**

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.

**This item has not been approved with 69.32% of the vote.**

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.

**This item has been approved with 98.40% of the vote.**

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.

**This item has been approved with 98.40% of the vote.**

7. Appoint the auditors and determine their fees.

**This item has been approved with 98.40% of the vote.**

The external auditor, Messrs. Crowe Mak, was re-appointed for the fiscal year 2020, and their fees were set at AED 115,500.

8. Authorize the chairman of the General Assembly Meeting to appoint the rapporteur and the vote collector.

**This item has been approved with 98.40% of the vote.**

Chairman	External Auditor	Rapporteur	Vote Collector
Sheikh / Mohammed bin Humaid Al Qasimi	Basil Naser	Awad Abdalla Hassan	Ahmed Sultan Al Tenaiji
Chairman of the Board of Directors	Crowe (UAE)	Internal Audit Manager	Abu Dhabi Securities Exchange Company (P.S.C)
			

