الإمــــــــــارات
لتعليم القيادة
Emirates Driving

Emirates Driving Company PJSC

Form for disclosing the results of the General Assembly Meeting

Date	March 20th 2023
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting	Monday March 20th 2023
The starting time of the meeting	04:00 pm
The ending time of the meeting	04:30 pm
Venue of the meeting	The Annual General Meeting held physically at company premises & virtually
Chair of the General Assembly Meeting	H.E. Khalifa Abdulla Al Romaithi "Chairman"
Quorum of the total attendance (percentage of capital)	67.88%
Distributed as follows:	
1- Personal attendance rate (%)	0.005%
▪ Authenticity (%)	0.005%
▪ Proxy (%)	0%
2- Attendance through electronic voting (%)	67.875%
Decisions and Resolutions of the General Assembly meeting	

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 31/12/2022

   Approved

2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2022

   Approved

3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022

   Approved

4. Consider the Board of Directors' proposals concerning the distribution of cash dividends by 100% of paid capital for the fiscal year ended on 31/12/2022, in total amount of AED 89,786,400 which equal to 100 fils per share.

   Approved

5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.

   Approved

6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2022

   Approved

7. Discharge the auditors for the fiscal year ended on 31/12/2022

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Approved 8. Appoint the auditors and determine their fees for the fiscal year 2023. Approved to appoint Ernst & Young (EY) as external auditor for the year of 2023
Special Decisions and Resolutions of the General Assembly meeting
1. Null

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:

<table>
<tr><th colspan="6">Cash Dividends</th></tr>
<tr><td colspan="3">Percentage</td><td colspan="3">Amount</td></tr>
<tr><td colspan="3">100%</td><td colspan="3">AED 89,786,400</td></tr>
<tr><td>Payment Date</td><td colspan="2">Shareholders’ registry closing date</td><td colspan="2">Last Entitlement date</td><td>Ex- Dividends Date</td></tr>
<tr><td>Within 30 days of AGM date</td><td colspan="2">30/03/2023</td><td colspan="2">28/03/2023</td><td>29/03/2023</td></tr>
<tr><th colspan="6">Bonus Shares</th></tr>
<tr><td colspan="3">Percentage</td><td colspan="3">Amount</td></tr>
<tr><td colspan="3">None</td><td colspan="3">None</td></tr>
<tr><td colspan="2">The total number of shares after the increase</td><td colspan="2">The number of shares to be issued</td><td colspan="2">The number of current shares</td></tr>
<tr><td colspan="2">None</td><td colspan="2">None</td><td colspan="2">None</td></tr>
<tr><td colspan="3">Shareholders’ registry closing date</td><td colspan="3">Last Entitlement date</td></tr>
<tr><td colspan="3">None</td><td colspan="3">None</td></tr>
</table>

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	20/03/2023
Company’s Seal	شركة الإمارات لتعليم قيادة السيارات أبوظبي ABU DHABI U.A.E Emirates Driving Co.P.J.S.C.