

Emirates Driving Company PJSC

Form for disclosing the results of the General Assembly Meeting

Date	March 20 th 2023
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting	Monday March 20 th 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 <u>Approved</u> 2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2022 <u>Approved</u> 3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022 <u>Approved</u> 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. <u>Approved</u> 5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof. <u>Approved</u> 6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2022 <u>Approved</u> 7. Discharge the auditors for the fiscal year ended on 31/12/2022	

Approved

8. Appoint the auditors and determine their fees for the fiscal year 2023.

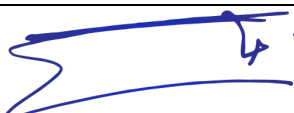
Approved to appoint Ernst & Young (EY) as external auditor for the year of 2023

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:

Cash Dividends			
Percentage		Amount	
100%		AED 89,786,400	
Payment Date	Shareholders' registry closing date	Last Entitlement date	Ex- Dividends Date
Within 30 days of AGM date	30/03/2023	28/03/2023	29/03/2023
Bonus Shares			
Percentage		Amount	
None		None	
The total number of shares after the increase	The number of shares to be issued		The number of current shares
None	None		None
Shareholders' registry closing date		Last Entitlement date	
None		None	

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	20/03/2023 
Company's Seal	