

Report Concerning General Assembly Meeting

- **Company Name:** Eshraq Properties PJSC
- **Date:** Monday 11/02/2019
- **Time:** From: 10h00 to: 11h00
- **Location:** Four Seasons Hotel, Al Maryah Island, Abu Dhabi
- **Type of Meeting:** General Assembly

Designation	Names of Board of Directors
Chairman	Mr. Jassim Mohamed Alseddiqi
Vice-chairman	Dr. Saleh Hashem Alhashemi
Member	Mr. Jasim Hussain Al Ali
Delegated Member	Mr. Ajit Vijay Joshi
Member	Mr. Fraih Saeed Alqubaisi
Member	Mr. Shafiq Ahmed Abdelhamid
Member	Mrs. Natasha Ibrahim Hannoun

A- Chairmanship of the General Assembly Meeting

The vice-Chairman of the Company, Dr. Saleh Alhashemi chaired the meeting and he requested from Mr. Ziad Touma, the General Counsel and the Compliance officer of the Company to serve as Rapporteur. The meeting was attended by a representative of SCA, a representative of the Auditors of the Company, M/s. Price Waterhouse Coopers, and the scrutator, First Abu Dhabi Bank.





B- Agenda for General Assembly Meeting – Special Resolution

Items	Approved	Not Approved
1- By Special Resolution: amend the introduction to the Memorandum of Association of the Company with respect to amending the name from “ <i>Eshraq Properties PJSC</i> ” to “ <i>Eshraq Investments PJSC</i> ”	Yes	
2- By Special Resolution: amend Article (2) of the Memorandum of Association of the Company with regard to the <i>Name of the Company</i>	Yes	
3- By Special Resolution: amend Article (5)(b) of the Memorandum of Association of the Company with regard to the <i>Object of the Company</i>	Yes	

C- Agenda for General Assembly Meeting – Normal Resolution

Items	Approved	Not Approved
4- To vest the Board of Directors and the Secretary of the Board the powers to complete the formalities regarding the amendment of the Memorandum of Association, its adoption and publication, including obtaining all approvals from relevant authorities and signing it in front of the notary public	Yes	

The General Assembly vests any member of the Board of Directors of the Company and / or Mr. Ziad Naji Touma, a Lebanese national, Secretary of the Board of Directors, acting jointly or individually, in order to legalize and sign the amended Memorandum of Association in front of the notary public and to follow-up the publication and registration process and to do all the necessary in this regard in accordance with the rules.

D- Others

Urgent Matters as per Article (180) (2) of the UAE Companies Law

Items	Approved	Not Approved
N/A		

Name of the persons who were elected as Board Members

Name	Number of votes
N/A	





NAME OF THE COMPANY: ESHRAQ PROPERTIES PJSC
Chairman/Chairperson: Dr. Saleh Alhashemi
General Manager/Delegated Member: Mr. Ajit Joshi
Date: 11/02/2019

E- Increase of capital

Capital (Thousands in AED)			
Authorized		Subscribed	
2,325,000,000		2,325,000,000	
Before Increase	Type of Increase	Amount of Increase	After Increase
2,325,000,000	Bonus shares	N/A	N/A
	Right issue	N/A	N/A

Bonus shares			
No. of outstanding shares	Percentage %	No. of issued shares	Total no. of shares after increase
2,325,000,000	N/A	N/A	N/A
Last Entitlement Date (LED)		Ex – Dividends Date (EXD)	Registry Closing Date (RCD)
N/A		N/A	N/A

Right issue			
No. of outstanding shares	Percentage %	No. of issued shares	Total no. of shares after increase
2,325,000,000	N/A	N/A	N/A
Last Entitlement Date (LED)		Ex – Dividends Date (EXD)	Registry Closing Date (RCD)
N/A		N/A	N/A

Cash Dividends			
Percentage		Value	
N/A		N/A	
Last Entitlement Date (LED)		Ex – Dividends Date (EXD)	Registry Closing Date (RCD)
N/A		N/A	N/A

ADX/LC



مرفق (1)

Stock Split			
Par value		No. of outstanding shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Date: 11/02/2019

Name: Saleh Alhashemi
Position: Vice-Chairman
Signature:




Name: Ziad Touma
Position: Secretary
Signature:



Note:

- Last Day to Participate: Last Day to buy the stock to be eligible for the dividends.
- Ex-Dividends Date (EXD): The day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared Dividends to be paid.

