# Report Concerning General Assembly Meeting

- **Company Name  RAK Properties PJSC**
- **Date:  24th of March 2019**
- **Time:  from 11:00 am to 12:45 PM**
- **Location: Hilton Double Tree hotel and resort, Marjan Island**

| Designation | Names of Board of Directors |
| --- | --- |
| Chairman | Mohammed Hasan Omran |
| Vice Chairman | Abdul Aziz Abdullah Al Zaabi |
| Managing Director | Mohammed Sultan Al Qadi |
| member | Sheikh Tarik Ahmed Humaid Al Qassemi |
| member | Sheikh Ahmed Bin Omar Al Qassemi |
| member | Dr. Mohammed Abdulla Mohammed Al Mehrezi |
| member | Mohammed Ahmed Ruqait |
| member | Nawwaf Ghobash Al Marri |
| member | Samih Onsi Sawirs |

ABU DHABI SECURITIES EXCHANGE

## Agenda for General Assembly Meeting

| Items | Approved | Not Approved |
|---|---|---|
| 1. Review and approve the report of the Board of Directors on the Company's activities and its financial position for the year ended on 31 December 2018. | Yes | |
| 2. Review and approve the report of the auditor of the financial position of the Company for the financial year ended on 31 December 2018 | Yes | |
| 3. Discuss and approve the Company's balance sheet and its profit and loss accounts for the financial year ended on 31 December 2018. | Yes | |
| 4. Review the recommendation of the Board of Directors of the Company to not distribute dividends. | Yes | |
| 5. Determine the remuneration of the board of directors for the year ended on 31 December 2018. | Yes | |
| 6. Absolve the Board of Directors and the auditors of liability for their activities for the financial year ended on 31 December 2018. | Yes | |
| 7. Absolve the auditors of liability for their activities for the financial year ended on 31 December 2018. | Yes | |
| 8. Appoint the auditors for the financial year 2019 and determine their remuneration. | Yes | |

| Capital (Thousands in AED) | | | |
|---|---|---|---|
| Authorized | | Subscribed | |
| 2000,000,000 | | 2000,000,000 | |
| Before Increase | Type of increase | Amount of Increase | After Increase |
| | **Bonus shares** | | |
| | **Right issue** | | |
| **Bonus shares** | | | |
| No. of outstanding Shares | Percentage % | No. of issued Shares | Total No. of Shares after increase |
| | | | |
| Last Entitlement Date (LED) | Ex- Dividends Date (EXD) | | Registry Closing Date (RCD) |
| - | - | | - |
| **Right issue** | | | |
| No. of outstanding Shares | Percentage % | No. of issued Shares | Total No. of Shares after increase |
| | | | |
| Last Entitlement Date (LED) | Ex- Dividends Date (EXD) | | Registry Closing Date (RCD) |
| - | - | | - |
| **Cash Dividends** | | | |
| Percentage | | Value | |
| 0 | | 0 | |
| Payment Date | Last Entitlement Date (LED) | Ex- Dividends Date (EXD) | Registry Closing Date (RCD) |
| - | - | - | - |
| **stock Split** | | | |
| Par value | | No. of outstanding Shares | |
| Before the split | After the split | Before the split | After the split |
| | | | |

**Name:** Mohammed Hasan Omran, Chairman of the Board

**Signature:**

**Date: 24th March 2019**

**NOTE:**

- Last Day to Participate: Last Day to buy the stocks 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.