

## Report Concerning General Assembly Meeting

- ❑ Company Name: Sharjah Group Company P.S.C
- ❑ Date: 29/3/2017
- ❑ Time: From: 10:00 A.M To: 10:30 A.M
- ❑ Location: Holiday International Hotel - Sharjah

Names of Board of Directors	Designation
Mr. Ziyad Mahmood Khairallah	Chairman
Mr. Ebrahim Ahmed Al-Manna'ei	Vice Chairman - Member
Mr. Mohammad Abdullah Al Wazzan	Managing Director -Member
Dr. Humaid Obaid Al Matrooshi	Member
Mr. Khalid Abdul Aziz Kashwani	Member
Mr. Nasr Bakit Al Ghanim	Member
Mr. Yaqoub Abdullah Al Wazzan	Member

## Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Consider and approve the Board report in respect of the Company's activities and financial position for the fiscal year ending 31 December 2016.	Approved	
Consider and approve the auditor's report for the fiscal year ending 31 December 2016.	Approved	
Consider and approve the balance sheet and the profit and loss account for the fiscal year ending 31 December 2016.	Approved	
Consider and approve the proposal of the Board Distribute cash dividends of 4%.	Approved	
Discharge the Board of Liability for the fiscal year ending 31 December 2016.	Approved	
Discharging the auditors of Liability for the fiscal year ending 31 December 2016.	Approved	
Appointing of Grant Thornton as External Auditors for the fiscal year 2017 and determining its remuneration.	Approved	
Approved the proposal in respect of the Board remuneration.	Approved	
Election of the Company's BOD.	Approved	
Approval of voluntary contributions for community service purposes.	Approved	

Others
Election of members of the Board of Directors for the financial years 2017, 2018 & 2019: 1- Mr. Ziyad Mahmood Khairallah      2- Dr. Humaid Obaid Al Matrooshi 3- Ebrahim Ahmed Al-Mannaei      4- Mr. Khalid Abdul Aziz Kashwani 5- Mr. Mohammad Abdullah Al Wazzan      6- Mr. Nasr Bakit Al Ghanim 7- Mr. Yaqoub Abdullah Al Wazzan

Capital (Thousands in AED)			
Authorized		Subscribed	
-		-	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
	Right issue		
Bonus shares			
No. of outstanding Shares	%	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	%	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	
4%		3156043	
Payment Date	Last Entitlement Date (LED)	Ex-Dividends Date (EXD)	Registry Closing Date (RCD)
27/4/2017	5/4/2017	6/4/2017	9/4/2017
Stock Split			
Per value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: Mohammad Abdullah Al Wazzan

Signature: .....

Date: 29/3/2017



**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