

Report Concerning Results of Annual General Assembly Meeting Of National Bank of Umm Al Qaiwain Psc

Date	11 March 2024
Name of the Listed Company	National Bank of Umm Al Qaiwain Psc,
Date and day of the meeting	Monday, 11 March 2024
The starting time of the meeting	11:00 am
The ending time of the meeting	11:55 am
Venue of the meeting	At Bank's Head office in UAQ for physical attendance, and attending remotely, using modern meeting technology, through video and audio communication technology and electronic voting.
Chair of the General Assembly Meeting	Mr. Abdulla Mohamed Salih Al Zarooni-Member of the Board of Directors.
Quorum of the total attendance (percentage of capital)	70.81%
Distributed as follows:	
1- Personal attendance rate (%)	0.0 %
▪ Authenticity (%)	0.60%
▪ Proxy (%)	70.21%
▪ Shareholder representatives	0.0%
2- Attendance through electronic voting (%)	All vote Electronically (70.81%)

Decisions and Resolutions of the General Assembly Meeting

Items	Approved	Not Approved
1-Discuss and approve the Board of Directors' Report on the Bank's activity and its financial position for the financial year ended on 31/12/2023.	✓	
2- Discuss and approve the report of the external auditors of the Bank for the financial year ended 31/12/2023.	✓	

3- Discuss and approve the Annual Report of the Executive Member of the Shariah Supervision on the Islamic Banking Unit of the previous Islamic Banking Window, which the Bank closed with regard to the Bank's existing Islamic transactions for the financial year ended on 31/12/2023.	✓	
4-Discuss and approve the Bank audited Balance Sheet and Profit and Loss statement for the financial year ended 31/12/2023.	✓	
5-To Consider and approve the Board of Directors' recommendation concerning of cash dividends distribution to shareholders of 15% of the paid up capital, aggregating to an amount of AED 300,000,000/00 for the financial year ended 31/12/2023.	✓	
6-Approve a proposal concerning the remuneration of the members of the Board of Directors for the year 2023 and determine the amount thereof.	✓	
7-Discharge of the Board of Directors of the Bank from liability for their actions for the financial year ended on 31/12/2023.	✓	
8-Discharge the external auditors of the Bank from liability for their actions for the financial year ended on 31/12/2023.	✓	
9-Appointment of the external auditors of the Bank for the financial year 2024 and determine their fees: Ernst & Young Middle East was approved as external auditor of the Bank for the fiscal year 2024 and their fees have been determined.	✓	

<p>10-To approve the renewal or appointment of member/members of the Internal Shari'a Supervisory Committee that were approved by the Higher Shari'ah Authority of the Central Bank of the UAE for the Bank's existing Islamic transactions:</p> <p>It was approved to renew appointing Mr. Abdulsattar Ali Kattan to be the Executive Member of the Internal Shari'a Supervisory that were approved by the Higher Shari'ah Authority of the Central Bank of the UAE until the completion of the liquidation of the Islamic portfolio affiliated to the previous Islamic window of the bank, which the Bank's Board of Directors decided to close completely. His fees have been determined.</p>	✓	
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The Annual General Meeting approved the proposal of the Board of Directors regarding cash dividends in the following details:

<u>Cash Dividends</u>			
Percentage		Value	
15% of the paid up capital		AED 300,000,000/00	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within 30 days from AGM date (No later than 10/04/2024)	19/03/2024	20/03/2024	21/03/2024

Name: **Dalia Saeed – Board Secretary**

Signature.....

Date: 11/03/2024

