Sharjah Group Company P.S.C. شركة مجموعة الشارقة ش.م.ع.

The Results of the General Assembly Meeting

Date	6.5.2020
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Wednesday 6.5.2020
The starting time of the meeting	14:00 p.m.
The ending time of the meeting	14:30 p.m.
Venue of the meeting	From distance / electronically
Chair of the General Assembly Meeting	Ziyad Mohamoud Khairallah Al Haji
Quorum of the total attendance (percentage of capital)	
Attendance through electronic voting (%)	43.65%
▪ Authenticity (%)	0.065%
▪ Proxy (%)	43.589%
Decisions and Resolutions of the General Assembly meeting	1- Consider and approve the Board Report in respect of the Company's activities and financial position for the fiscal year ending 31 December 2019. 2- Consider and approve the auditor's report for the fiscal year ending 31 December 2019> 3- Consider and approve the balance sheet and the profit and loss account for the fiscal year ending 31 December 2019. 4- Consider and approve the proposal of the Board non-distribute cash dividends. 5- Approved the proposal in respect of the Board non-remuneration. 6- Discharge the Board of Liability for the fiscal year ending 31 December 2019. 7- Discharging the auditors of Liability for the fiscal year ending 31 December 2019. 8- Approved to appoint of Grant Thornton as External Auditors for the fiscal year 2020 and determining its remuneration of AED. 80000/- per

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هاتف : ٥٥٦٥٥٧٠ ٦ ٩٧١+ فاكس ٥٥٦٥٥٧٢ ٩٧١+
الرمز البريدي ٦١١٠٩، ص.ب ٥٤٤٠
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	year. 9- After conducting the cumulative secret voting process, the following Board members were appointed for period of 3 years: - Dr. Humaid Obaid Al Matrooshi - Mr. Ziyad Mohamoud Khairallah Al Haji - Mrs. Mona Gasim Hussain Gasim - Mr. Nasr Bakhit Al Muhairi - Mr. Khalid Abdul Aziz Kashwani - Mr. Ebrahim Ahmed Al Mannaei - Mr. Khalid Mohamed Abdelaziz Ahmed

The Name of the Authorized signatory:	Ziyad Mohamoud Khairallah Al Haji
Designation :	Chairman
Signature and Date :	6/5/2020
Company's Seal :	

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