The Results of the General Assembly Meeting

Date	6/5/2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Thursday 6.5.2021
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)	38.35%
Attendance through electronic voting (%)	38.35%
▪ Authenticity (%)	0.065%
▪ Proxy (%)	38.283%
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 2020. 2- Consider and approve the auditor's report for the fiscal year ending 31 December 2020. 3- Consider and approve the balance sheet and the profit and loss account for the fiscal year ending 31 December 2020. 4- Consider and approve the proposal of the Board non-distribute cash dividends, by 91.68% of votes. 5- Approved the proposal in respect of the Board non-remuneration. 6- Discharge the Board of Liability for the fiscal year ending 31 December 2020. 7- Discharging the auditors of Liability for the fiscal year ending 31 December 2020. 8- Approved to appoint of Grant Thornton as External Auditors for the fiscal year 2021 and determining its remuneration 80,000/- AED. 9- Approved the appointment of representatives to

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E-mail: info@sharjahgroup.ae
هاتف : ٩٧١+ ٥٥٦٥٥٧٠ فاكس ٥٥٦٥٥٧٢ ٩٧١+
الرمز البريدي ٦١١٠٩، ص.ب ٥٤٤٠
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	attend the General Assembly Meeting and vote on its decisions on behalf of the shareholders " Kashwani law firm ".

The Name of the Authorized signatory:	Mohammed Abdullah AlWazzan
Designation :	CEO
Signature and Date :	6/5/2021
Company's Seal :	

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