



Disclosing the Resignation of a Company Board Member

Date	30.08.2021
Name of the Listed Company	Sharjah Group Company
Name of resigned board member(s)	- Ziyad Mahmoud Khairallah Al Haji - Khalid Abdel Aziz Kashwani - Nasr Bakhit Al Ganim - Mona Gasim Hussein Gasim - Khalid Mohammed Abel Aziz Ahmed
Description of resigned member or members (executive, non-executive, independent)	- Ziyad Mahmoud Khairallah Al Haji / Nasr Bakhit Al Ganim (Independent) - Khalid Abdel Aziz Kashwani / Mona Gasim Hussein Gasim / Khalid Mohammed Abel Aziz Ahmed (non-executive)
The date of accepting the resignation from the company's board of directors and its effective date	It shall take effect from the date of the General Assembly
Reason(s) for resignation	Personal Reasons

The Name of the Authorized Signatory	Abdul Rahman Abdullah Al Mahmood
Designation	GM
Signature and Date	30.08.2021
Company's Seal	

