

Report Concerning General Assembly Meeting

- ❑ **Company Name:** National Bank of Ras Al Khaimah (PSC)
- ❑ **Date:** 9th April 2015
- ❑ **Time:** From:11:30 am To: 12:30 pm
- ❑ **Location:** RAKBANK –Head Office, Ras Al Khaimah
- ❑ **Type of Meeting:** Annual General Assembly Meeting

Names of Board of Directors	Designation
H.E. Sh. Omar Bin Saqr Al Qassimi	Chairman
H.E. Sh. Salim Bin Sultan Al Qassimi	Member
Mr. Hamad Abdulaziz Al Saqr	Member
Mr. Abdulaziz Abdullah Al Zaabi	Member
Mr. Salim Ali Salim Al Sharhan	Member
Mr. Ahmed Essa Al Naeem	Member
Mr. Yousuf Obaid Essa Al Nuaemi	Member
Mr. John Graham Honeybill	Member

Company Name: National Bank of Ras Al Khaimah.

Date of Meeting: 09/04/2015

Name of Chairman: Sh. Omar Bin Saqr Al Qassimi

Name of Chief Executive Officer: Peter William England

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Discuss and approve the report of the Board of Directors concerning the activities of the Bank and its financial position for year ended 31 st December 2014.	Yes	
Discuss & approve the report of the External Auditors for year ended 31 st December 2014.	Yes	
Discuss & approve the balance sheet and profit & loss accounts for year ended 31 st December 2014.	Yes	
Discuss and approve the Board of Directors proposal regarding the distribution of a 50% cash dividend for year ended 31 st December 2014.	Yes	
Absolve the members of the Board of Directors and External Auditors from any liability for year ended 31 st December 2014.	Yes	
Appoint pricewaterhousecoopers as auditors for year 2015 and fix their remuneration.	Yes	
Fixing remuneration of Board of Directors.	Yes	
Election of the following nominees as Board of Directors.	Yes	
1. H.E. Mohammad Omran Al Shamsi		
2. H.E. Engr. Sheikh Salem Bin Sultan Al-Qasimi		
3. Mr. Ahmed Essa Al Naeem		
4. Mr. Hamad Abdulaziz Al Sagar		
5. Mr. Salem Ali Abdulla Saeed Al Sharhan Al Nuaimi		
6. Mr. Yousuf Obaid Al Nuaimi		
7. Mr. Allan Griffiths		
8. Mr. Rajan Khetarpal		

Capital (Thousands in AED)			
Authorized		Subscribed	
1,676,245,428		1,676,245,428	
Before Increase	Type of increase	Amount of Increase	After Increase
1,676,245,428	Bonus shares	00	1,676,245,428

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
838,122,714	50%	19 April 2015	15 April 2015	Within 1 month

Omar Bin Saqr Al Qasimi
Chairman



Signature:

Date: 09/04/2015

NOTE:

Last Day to Participate

Last Day to buy a security with its dividend.

Record Date

The date on which the shareholders are registered in the share book and entitled for dividends or corporate action .

Payment Date

The date on which a declared dividends is scheduled to be paid.