

Report Concerning General Assembly Meeting

- **Company Name** National Bank of Ras Al Khaimah (PSC)
- **Date:** 5 April 2017
- **Time:** from 11AM to 12PM
- **Location:** RAKBANK Head Office, Ras Al Khaimah

Designation	Names of Board of Directors
Chairman	H.E. Mohamed Omran Alshamsi
member	H.E. Sheikh Salem Al Qasimi
member	Mr. Salem Ali Al Sharhan
member	Mr. Ahmed Essa Al Naeem
member	Mr. Ahmed Abdulkarim Julfar
member	Mr. Rajan Khetarpal
member	Mr. Kantic Dasgupta

Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. To consider and approve the Board of Directors' Report on the Bank's activities and financial position for the financial year ended 31 December 2016.	Approved	
2. To consider and approve the External Auditors' Report on the Bank's balance sheet and financial position for the financial year ended 31 December 2016.	Approved	
3. To discuss and approve the Bank's balance sheet and profit and loss statements for the financial year ended 31 December 2016.	Approved	
4. To discuss and approve the Board of Directors proposal regarding the distribution of a cash dividend of 30 fils per share for the financial year ended 31 December 2016.	Approved	
5. Absolve the members of the Board of Directors from any liability for the financial year ended 31 December 2016.	Approved	
6. Absolve the External Auditors from any liability for the financial year ended 31 December 2016.	Approved	
7. Appoint Deloitte & Touche as the External Auditors and fixing their remuneration for year 2017 (AED800,000).	Approved	
8. Approve remuneration of the Board of Directors for the year 2016 (AED4,000,000).	Approved	
9. BY SPECIAL RESOLUTION: The renewal of approval of the Medium term notes of USD1.5 billion.	Approved	

10. Item added on the Agenda at the AGM: Ratification of the appointment of Mr. Kantic Dasgupta as a new Board member	Approved	
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Others

Capital			
Authorized		Subscribed	
1,676,245,428		1,676,245,428	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
30%		502,873,628	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within one month	12 April 2017	13 April 2017	16 April 2017
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: H.E. Mohamed Omran Alshamsi

Signature: 

Date: 5 April 2017



NOTE :

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.