

## General Assembly Meeting Results Disclosure

Date	11/04/2021
Name of the Listed Company	National Bank of Ras Al Khaimah (P.S.C.)
Date and day of the meeting	Sunday, 11 April 2021
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:15 PM
Venue of the meeting	remotely / electronically
Chair of the General Assembly Meeting	H.E. Mohamed Omran Alshamsi, Chairman of the Board
Quorum of the total attendance (percentage of capital)	62.51%
Distributed as follows:	
1- Personal attendance rate (%)	Not Applicable
▪ Authenticity (%)	Not Applicable
▪ Proxy (%)	Not Applicable
2- Attendance through electronic voting (%)	Authenticity (7.07%) Proxy (55.43%)
<b>Resolutions of the General Assembly Meeting</b>	
1. To authorize the Chairman of the General Assembly to appoint the meeting's Secretary and Vote Collector. <b>The above agenda item was approved by 99.99% of the votes.</b>	
2. To consider and approve the Board of Directors' Report on the Bank's activities and financial position for the financial year ended 31 December 2020. <b>The above agenda item was approved by 99.99% of the votes.</b>	
3. To consider and approve the External Auditors' Report on the Bank's balance sheet and financial position for the financial year ended 31 December 2020. <b>The above agenda item was approved by 99.99% of the votes.</b>	



<p>4. To consider and approve the Internal Sharia Supervision Committee Report in respect of the Bank's Islamic banking window for the year ended 31 December 2020. <b>The above agenda item was approved by 99.97% of the votes.</b></p>
<p>5. To discuss and approve the Bank's balance sheet and profit and loss statements for the financial year ended 31 December 2020. <b>The above agenda item was approved by 99.99% of the votes.</b></p>
<p>6. To approve the appointment of the members of the Internal Sharia Supervision Committee. <b>The above agenda item was approved by 99.99% of the votes.</b></p>
<p>7. To discuss and approve the Board of Directors proposal on the appropriation of net profits for the financial year ending 31 December 2020 including the distribution of a cash dividend of AED251,436,814, equivalent to 15% of the share capital, or AED 0.15 per share. <b>The above agenda item was approved by 99.99% of the votes.</b></p>
<p>8. To approve the remuneration of the Board of Directors for the financial year ended 31 December 2020. <b>The above agenda item was approved by 99.92% of the votes.</b></p>
<p>9. To absolve the Members of the Board of Directors from any liability for the financial year ended 31 December 2020 or to dismiss the Directors and to file the liability claim against them, as the case may be. <b>The above agenda item was approved by 99.99% of the votes.</b></p>
<p>10. To absolve the External Auditors from any liability for the financial year ended 31 December 2020 or to dismiss the Auditors and to file the liability claim against them, as the case may be. <b>The above agenda item was approved by 99.99% of the votes.</b></p>
<p>11. To appoint the Auditors for the financial year 2021 and determine their remuneration. <b>The above agenda item was approved by 99.99% of the votes.</b></p>
<p>12. To approve the appointment of the shareholders' representatives to attend General Assembly meetings and determine their remuneration in accordance with the Securities and Commodities Authority requirements. <b>The above agenda item was approved by 99.99% of the votes.</b></p>

13. To elect Members of the Board of Directors.

- H.E. Mohamed Omran Alshamsi
- H.H. Shaikha Amneh AlQasimi
- H.E. Engineer Sheikh Salem Al Qasimi
- Mr. Ahmed Essa Al Naeem
- Mr. Salem Ali Al Sharhan
- Mr. Rajan Khetarpal
- Mr. Kantic Dasgupta

**The above agenda item was approved.**

**Special Resolutions of the General Assembly Meeting**

1. To approve the amendments of the articles (4), (5), (6), (13), (17), (18), (19), (20), (21), (22), (23), (25), (26), (31), (32), (33), (34), (35), (37), (39), (41), (43), (44), (46), (48), (49), (57) and (61) of the Bank's Articles of Association subject to obtaining the necessary approvals from relevant regulatory authorities.

**The above agenda item was approved by 99.94% of the votes.**

2. To approve the renewal to issue non-convertible bonds under the Bank's existing Medium Term Notes Programme or create new programmes to issue Islamic Sukuk or bonds or other securities not-convertible into shares for a total amount not exceeding USD 2 billion.

**The above agenda item was approved by 99.93% of the votes.**

3. To authorize the Board of Directors to issue any type of bonds or Islamic Sukuk or other securities (in each case non-convertible into shares) or establish or update any programme for an amount not exceeding USD 2 billion as set out above, and to determine the terms of issuing such bonds, Islamic Sukuk or other securities, including the date of issuance which shall not exceed one year from the date of this authorization, subject to obtaining all relevant approvals from the relevant regulatory authorities.

**The above agenda item was approved by 99.99% of the votes.**

**Details regarding cash dividends distribution:**

Cash Dividends			
Percentage		Amount	
15%		AED251,436,814	
Payment Date	Shareholders' registry closing date	Last Entitlement date	Ext-Dividends date
11 May 2021	21 April 2021	19 April 2021	20 April 2021





**The Name of the Authorized Signatory**

**Zeina Sammakieh**

**Designation**

**Company Secretary**

**Date**

**11 April 2021**

**Signature**

**Company's Seal**

