

## Form for disclosing the results of the General Assembly Meeting

Date	30 March 2020
Name of the Listed Company	National Bank of Ras Al Khaimah ( P.S.C.)
Date and day of the meeting	Monday, 30 March 2020
The starting time of the meeting	11:00am
The ending time of the meeting	11:40am
Venue of the meeting	RAKBANK Head Office, 9th floor, Sheikh Mohamed Bin Zayed Road, Exit 129, Ras Al Khaimah
Chair of the General Assembly Meeting	H.E. Mohamed Omran AlShamsi, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	65.23%
<b>Distributed as follows:</b>	
1- Personal attendance rate (%)	Not Applicable
▪ Authenticity (%)	Not Applicable
▪ Proxy (%)	Not Applicable
2- Attendance through electronic voting (%)	Authenticity: 7.01% Proxy: 58.22%

### Ordinary Resolutions of the General Assembly Meeting

- To consider and approve the Board of Directors' Report on the Bank's activities and financial position for the financial year ended 31 December 2019.  
The above agenda item was approved by 99.99% of the votes.



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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 2019.

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

3. To consider and approve the Annual Report of the Internal Sharia Supervisory Board in respect of the Bank's Islamic banking window for the year ended 31 December 2019.

**The above agenda item was approved by 99.98% of the votes.**

4. To discuss and approve the Bank's balance sheet and profit and loss statements for the financial year ended 31 December 2019.

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

5. To approve the appointment of the members of the Internal Sharia Supervisory Board.

**The above agenda item was approved by 99.98% of the votes.**

6. To discuss and approve the Board of Directors proposal regarding the distribution of a cash dividend of AED502,873,628, equivalent to 30% of the share capital, or AED30 fils per share for the financial year ended 31 December 2019.

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

7. To approve the remuneration of the Board of Directors for the financial year ended 31 December 2019.

**The above agenda item was approved by 89.27% of the votes.**

8. To absolve the members of the Board of Directors from any liability for the financial year ended 31 December 2019.

**The above agenda item was approved by 89.27% of the votes.**

9. To absolve the External Auditors from any liability for the financial year ended 31 December 2019 or to dismiss the Auditors and to file the liability claim against them, as the case may be.

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

10. To appoint the Auditors for the financial year 2020 and determine their remuneration.

**The above agenda item was approved by 98.59% of the votes.**

### **Special Resolutions of the General Assembly Meeting**

1. To renew the approval to issue non-convertible bonds, under the USD2 billion Bank's Medium Term Notes Programme.

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

2. To authorize the Board of Directors to issue the above bonds (being non-convertible into shares) and determine the terms applicable to such issuance, 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.**



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