

Report Concerning General Assembly Meeting

- ❑ **Company Name:** National Bank of Fujairah PJSC (Public Joint Stock Company) ["the Bank"]
- ❑ **Date:** 26 June 2016
- ❑ **Time:** From: 6:00 pm To: 6:30 pm
- ❑ **Location:** Novotel Hotel, Fujairah, United Arab Emirates
- ❑ **Type of Meeting:** General Assembly Meeting ("GAM")

Names of Board of Directors	Designation	Attendance
His Highness Sheikh Saleh Bin Mohamed Bin Hamad Al Sharqi	Chairman	Attended
His Excellency Easa Saleh Al Gurg, KCVO, CBE	Deputy Chairman	Not Attended
Sheikh Hamad Bin Saleh Bin Mohamed Al Sharqi	Member	Attended
Mr. Hussain Mirza Al Sayegh	Member	Attended
Dr. Sulaiman Mousa Al Jassim	Member	Attended
Mr. Saif Sultan Al Salami	Member	Attended
Mr. Mohamed Obaid Bin Majed Al Aleeli	Member	Attended
Mr. Mr. Abdulla Fareed Al Gurg	Member	Attended

Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. To consider and approve under a special resolution, the amending of the Articles of Association and Memorandum of Association of the Bank in line with the provisions of the Federal Law No. 2 of the year 2015 concerning Commercial Companies, and after obtaining the approval of the competent authorities.	✓	
2. To consider and approve under a special resolution, the amendment to increase the members of the Board of Directors from eight to nine members to comply with the provisions of the Federal Law No. 2 of the year 2015, and after obtaining the approval of the competent authorities.	✓	
3. Election of a new Board member on the ninth seat based on the amendments of the above two items.	✓	

Others

The GAM approved under a special resolution, the amending of the Articles of Association and Memorandum of Association of the Bank in line with the provisions of the Federal Law No. 2 of the year 2015 concerning Commercial Companies, and after obtaining the approval of the competent authorities.

The GAM approved under a special resolution, the amendment to increase the members of the Board of Directors from eight to nine members to comply with the provisions of the Federal Law No. 2 of the year 2015, and after obtaining the approval of the competent authorities.

The shareholders by majority elected, Mr. Ahmed Saeed Al Raqbani, as the new Board member on the ninth seat.

Company Name: National Bank of Fujairah PJSC **Date of Meeting:** 26 June 2016

Name of Chairman: His Highness Sheikh Saleh Bin Mohamed Bin Hamad Al Sharqi

Name of General Manager: Mr. Vince Cook (Chief Executive Officer)

Capital (Thousands in AED)			
Authorized		Subscribed	
-		-	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	-

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

Right issue			
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
-	-	-	-	-

stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: His Highness Sheikh Saleh Bin Mohamed Bin Hamad Al Sharqi

Signature:

Date: 26 June 2016

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