

## Report Concerning General Assembly Meeting

- **Company Name:** National Bank of Fujairah PJSC (Public Joint Stock Company) ["the Bank"]
- **Date:** 18 March 2015
- **Time: From:** 12 noon **To:** 12:45 pm
- **Location:** Novotel Hotel, Fujairah, United Arab Emirates
- **Type of Meeting:** Annual Ordinary General Meeting ("AGM")

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. Abdulla Fareed Al Gurg	Member	Attended

## Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statements and independent auditor's report for the year ended 31 December 2014.	✓	
Discussion of Balance-Sheet, Income Statement and the BOD proposals of cash and bonus distribution for the year ended 31 December 2014.	✓	
Discharge of the Bank's Directors for the year ended 31 December 2014.	✓	
Discharge of the Bank's External Auditors for the year ended 31 December 2014.	✓	
Appointment of External Auditors for the year ending 31 December 2015 and fixing their remuneration.	✓	

### Others

The AGM approved the recommendation of the Board of Directors to distribute profit by way of cash dividends of 7.5% (AED 82.5 million) of paid-up capital and 7.5% (AED 82.5 million) of paid-up capital by way of bonus shares to the shareholders recorded in the Shareholders' Register on Sunday, 29 March 2015.

PricewaterhouseCoopers was appointed as the External Auditors of the Bank for the year 2015 and their remuneration was fixed.

## Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
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Notes
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**Company Name:** National Bank of Fujairah PJSC **Date of Meeting:** 18 March 2015

**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
1,100 million	7.5%	82.5 million	1,182.5 million
Record Date		Last Day to Participate	
29 March 2015		25 March 2015	

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
AED 82.5 million	7.5%	29 March 2015	25 March 2015	Before 17 April 2014

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:** 18 March 2015

**NOTE:**

**Last Day to Participate**

*Last Day to buy a security with its dividend which will be **Wednesday, 25 March 2015**.*

**Record Date**

*The date on which the shareholders are registered in the share book and entitled for dividends or corporate action which will be **Sunday, 29 March 2015**.*

**Payment Date**

*The date on which a declared dividends is scheduled to be paid, in which the bank will pay the dividends within one month after the AGM which will be before **17 April 2015**.*