

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 2013.	✓	
Discussion of Balance-Sheet, Income Statement and the BOD proposals of cash distribution for the year ended 31 December 2013.	✓	
Discharge of the Bank's Directors for the year ended 31 December 2013.	✓	
Discharge of the Bank's External Auditors for the year ended 31 December 2013.	✓	
Appointment of External Auditors for the year ending 31 December 2014 and fixing their remuneration	✓	
Election of the Board of the Directors for the next three years	✓	

Others

The AGM approved the recommendation of the Board of Directors to distribute profit by way of cash dividends of 12.5% of paid-up capital amounting to AED 137.5 million to the shareholders recorded in the Shareholders' Register on Sunday, 30 March 2014.

PricewaterhouseCoopers was appointed as the External Auditors of the Bank for the year 2014 and their remuneration was fixed.

The following members of the Board of Directors were elected:

1. His Highness Sheikh Saleh Bin Mohamed Bin Hamad Al Sharqi - Chairman
2. His Excellency Easa Saleh Al Gurg, KCVO, CBE - Deputy Chairman
3. Sheikh Hamad Bin Saleh Bin Mohamed Al Sharqi - Board Member
4. Mr. Hussain Mirza Al Sayegh - Board Member
5. Dr. Sulaiman Mousa Al Jassim - Board Member
6. Mr. Saif Sultan Al Salami - Board Member
7. Mr. Mohamed Obaid Bin Majed Al Aleeli - Board Member
8. Mr. Abdulla Fareed Al Gurg - Board Member



Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
To amend and restate the Articles of Association and Memorandum of Association of the Bank which are currently available on the Bank's website (www.nbf.ae) and Abu Dhabi Securities Exchange (ADX) website (www.adx.ae) and to authorize the Board of Directors of the Bank to take all necessary actions for amendments and restatement and other terms and conditions that do not contradict the provisions of the Commercial Companies Law and to seek any and all approvals from the relevant competent authorities required in this connection.	✓	

Notes
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Company Name: National Bank of Fujairah PSC **Date of Meeting:** 19 March 2014

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
AED 137.5 million	12.5%	30 March 2014	26 March 2014	Before 18 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: 19 March 2014

NOTE:

Last Day to Participate

*Last Day to buy a security with its dividend which will be **Wednesday, 26 March 2014***

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, 30 March 2014***

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 **18 April 2014**.*