

Report Concerning General Assembly Meeting

- **Company Name:** National Bank of Fujairah PJSC (Public Joint Stock Company) ["the Bank"]
- **Date:** 30 November 2020
- **Time:** From 11 am to **11:15** am
- **Location:** Novotel Hotel, Fujairah, United Arab Emirates

Names of the Board of Directors	Designation	Attendance
His Highness Sheikh Saleh Bin Mohamed Bin Hamad Al Sharqi	Chairman	Attended
Dr. Raja Easa Saleh Al Gurg	Deputy Chairperson	Attended (Remotely)
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 (Remotely)
Mr. Ahmed Saeed Al Raqbani	Member	Attended



Agenda for General Assembly Meeting

Items	Approved	Not Approved
<p>Appoint the Internal Shari'a Supervision Committee members for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC, upon recommendation by the Board of Directors and fix their remuneration.</p>	✓	
<p>To consider passing a special resolution:</p> <p>To amend Article (37) of the Bank's Articles of Association to allow convening of general assembly meetings remotely through electronic channels and technologies.</p> <p>Accordingly, Article (37) of the Bank's Articles of Association will be modified as follows:</p> <p>Existing</p> <p>"A duly convened General Meeting shall represent all the shareholders and be held in the Emirate of Fujairah."</p> <p>Proposed</p> <p>"A duly convened General Meeting shall represent all the shareholders and be held in the Emirate of Fujairah and can be held remotely through the use of modern electronic channels and technologies after obtaining Authority approval. The bank is committed to enable all shareholders to exercise all their rights granted to them by law on a timely basis, discuss all the agenda and vote on each decision directly, hence there will be an actual attendance during the meeting in compliance with the provisions of the Commercial Companies Law and its amendments, and the regulations issued by the Authority in this regard."</p>	✓	



Others

The following members of the Internal Shari'a Supervision Committee of NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC, were elected for the next three years:

- 1) Dr Mohammed Daud Bakar
- 2) Dr Abdul Rahman Al Saadi
- 3) Dr Salim Ali Al Ali

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	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends			
Percentage		Value	
-		-	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
-	-	-	-
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: 30 November 2020