

WAHA CAPITAL

Date: 26 March 2024

التاريخ: ٢٦ مارس ٢٠٢٤

Disclosures and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
Abu Dhabi, UAE

قسم الإفصاح والامتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
أبوظبي، الإمارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

Subject: Notification of the Results of the Annual General Assembly Meeting of Waha Capital PJSC (the Company)

**الموضوع: إخطار بنتائج اجتماع الجمعية العمومية السنوية لشركة
الواحة كابيتال ش.م.ع. (الشركة)**

Please find attached the results of the Annual General Assembly meeting of Waha Capital, which was held on Tuesday, 26th March 2024, at 12:00 p.m.

مرفق لكم طيه نتائج اجتماع الجمعية العمومية السنوية لشركة الواحة كابيتال، والتي تم انعقادها يوم الثلاثاء الموافق ٢٦ مارس ٢٠٢٤ في تمام الساعة الثانية عشرة ظهراً.

Yours faithfully,

وتفضلوا بقبول فائق الاحترام والتقدير،،



باول ميرس
المستشار القانوني و أمين سر مجلس الإدارة
Paul Myers
General Counsel & Board Secretary



Copy to: Securities and Commodities Authority

نسخة: هيئة الأوراق المالية والسلع

General Assembly Meeting Results

Date	26 March 2024
Name of the Listed Company	Waha Capital PJSC
Date and day of the meeting	Tuesday, 26 March 2024
The starting time of the meeting	12:00pm
The ending time of the meeting	1:00pm
Venue of the meeting	Meeting held in person at the Grand Hyatt Abu Dhabi Hotel Emirates Pearl & virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	Waleed Ahmed Salem Al Mokkarab AlMuhairi, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	73.57%

Decisions and Resolutions of the General Assembly meeting		
1.	Approve the report of the Board of Directors on the Company's activities and its financial position for the financial year ended 31 December 2023.	Approved
2.	Approve the report of the Company's auditor for the financial year ended 31 December 2023.	Approved
3.	Approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2023.	Approved
4.	Approve the recommendation of the Board of Directors concerning a cash dividend distribution of (10) fils per share aggregating to an amount of 188,351,361.40 for the financial year ended 31 December 2023.	Approved
5.	Approve the payment of AED 17.38 million to the Board of Directors as remuneration for the financial year ended 31 December 2023.	Approved
6.	Release the members of the Board of Directors of liability for their activities for the financial year ended 31 December 2023.	Approved
7.	Absolve the independent auditors of liability for their activities for the financial year ended 31 December 2023.	Approved
8.	Appoint Ernst & Young as independent auditor for 2024 and determine their remuneration at AED 703,500 plus any applicable VAT.	Approved

<p>9. The following nine individuals were elected to the Board of Directors of the Company for a term of three years:</p> <ol style="list-style-type: none"> 1. Mr. Waleed Al Mokarrab Al Muhairi 2. H.E. Nadar Al Hammadi 3. Mr. Ahmed Al Dhaheri 4. Mr. Mohamed Al Nowais 5. Mr. Rasheed Al Omaira 6. Mr. Homaid Al Shimmari 7. Ms. Sanaa Al Ketbi 8. Mr. Darwish Al Ketbi 9. Mr. Ahmad Al Qassimi 	<p>Approved</p>
<p>Special Decisions and Resolutions of the General Assembly meeting</p>	
<p>10. Approve the amendment to Article (6) and Article (17) of the Articles of Association of the Company as published at the Company's page at ADX and uploaded to the Company's website.</p>	<p>Approved</p>
<p>11. Approve allocating 1% of the Company's profits for the financial year ended 31 December 2023 to provide charitable and voluntary contributions, and to authorise the Board of Directors to determine the beneficiaries from that.</p>	<p>Approved</p>
<p>12. Authorise the Board of Directors of the Company, and/or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement the ordinary and special resolutions to be adopted by the general assembly in this meeting including agreeing any changes to any of the above amendments to the Articles of the Company which the SCA or other regulatory authorities may request and to effect any changes to the Articles of Association or which may be required to prepare and certify a full set of the Articles incorporating all the amendments including the introductory part of the Articles of Association and reference to the resolutions of the general assemblies of the Company amending the Articles.</p>	<p>Approved</p>

General assembly Resolution concerning dividends (cash / bonus):

Cash Dividends				
Percentage		Amount (AED)		
10%		188,351,361.40		
Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
188,351,361.40	3 April 2024	4 April 2024	5 April 2024	Within 30 days from the date 26 March 2024

Bonus Shares		
Percentage		Amount
NA		NA
The total number of shares after the increase	The number of shares to be issued	The number of current shares
NA	NA	NA
Shareholders' registry closing date		Last Entitlement date
NA		NA



Paul Myers
General Counsel

26 March 2024

