



HEAD OFFICE

P. O. Box : 600, FUJAIRAH
UNITED ARAB EMIRATES
Tel. : 09-2223111
Fax : 09-2227718
Email: hofci79@fciho.ae

موقع على الإنترنت : www.fujairahcement.com Web Site:

المكتب الرئيسي
ص.ب: ٦٠٠ - الفجيرة
الإمارات العربية المتحدة
تليفون: ٠٩-٢٢٢٣١١١
فاكس: ٠٩-٢٢٢٧٧١٨
البريد الإلكتروني: hofci79@fciho.ae

**FUJAIRAH CEMENT INDUSTRIES. (PJSC)
MINUTES OF THE GENERAL ASSEMBLY MEETING**

The Ordinary General Assembly Meeting was held at 11AM on 21-04-2016 at .AL DIAR SIJI HOTEL-FUJAIRAH chaired by H.H.Shk / MOHAMED BIN HAMAD SAIF AL SHARQI (CHAIRMAN) and attended by:

1. MR. HAMAD AHMED AL AMEERI - Vice- Chairman
2. MR. MOHAMMED AL MOHAIRBI - Member (Govt Auh – Rep)
3. Mr. FAHAD AHMED ABDULLA AL SHAER - Member
4. MR. .SAEED MOBARAK ABBAD - Member
5. DR. SALEH HALWAN ALHUMAIDAN - Member (ISDB-Rep)
6. MR. MOHAMED AL DWISAN - Member
7. MR. ALI SAAD AL BATTEL - Member
8. MR. SAEED MOBARAK ALZAHMY - Member
9. MR. SAAD ABDULLA AL HANYAN - Member

in the presence of:

- HORWATH MAK - Company's External Auditor.
- MR. MOHAMMAD JUNAID - SCA Representative.
- MR. NASSER ALI KHAMMAS – General Manager.

The Quorum was 236,031,348 shares (66%) representing 26% shareholders attended in person and 40% shareholders attended by proxy.

- MR.Ashraf El-Sayed was elected as a reporter of the meeting and MR.Makram Latif as Vote Counter.
- H.H.Shk / MOHAMED BIN HAMAD SAIF AL SHARQI reviewed the agenda of the meeting as follows:

1. Review and approve the report of the Company's board of directors on the Company's activities and financial position for the fiscal year ended 31-12-2015 .

- This item was approved.

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2. Review and approve the report of the Company's auditor on the financial statements for the year ended **31-12-2015**.
 - **This item was approved.**
3. Discuss and approve the Company's Balance sheet and its profit and loss statement for the year ended **31-12-2015**.
 - **This item was approved.**
4. Consider the proposals of the Company's board of directors to distribute dividends **5% (17,793,266 AED)** for the year **2015**.
 - **This item was approved.**
5. Consider the approval of the remunerations of Company's board members amounting to **AED 2,300,000/-**
 - **This item was approved.**
6. Discharge the Company's board members of the liability for the financial year ended **31/12/2015**.
 - **This item was approved.**
7. Discharge the Company's auditors of the liability for the financial year ended **31/12/2015**.
 - **This item was approved.**
8. HORWATH MAK was re-appointed as the Company's External Auditors for the fiscal year **2016 and their fees (AED.160,000) .**

These items were approved.

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Certificate
No. 10A-0072.





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9. Special Resolution :-

To consider and approve amended Articles of Association pursuant to the provisions of federal law No 2/2015 on commercial companies, after approval by the relevant Authorities.

- **This item was approved.**




The meeting was closed at **12.00 pm**

HEAD OF THE MEETING

MOHAMED BIN HAMAD SAIF AL SHARQI

Auditor


HORWATH MAK

Reporter


ASHRAF EL-SAYED

Vote Counter


MAKRAM LATIF

