



Form for disclosing the results of the Annual General Assembly Meeting

Date	15 th April 2024
Name of the Listed Company	Apex Investment PSC
Date and day of the meeting	Monday, 15 th April 2024
The starting time of the meeting	3:30 PM
The ending time of the meeting	4:00 PM
Venue of the meeting	In-person at the Company Offices in Abu Dhabi and virtually via online attendance.
Chair of the General Assembly Meeting	Khalifa Yousif Abdullah Khoury, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	81.26 %
Distributed as follows:	
1- Personal attendance rate (%)	
■ Authenticity (%)	0.1%
■ Proxy (%)	81.25%
2- Attendance through electronic voting (%)	81.26 %
Decisions and Resolutions of the Annual General Assembly meeting	<ol style="list-style-type: none">Approve the Board of Directors' annual report on the Company's activity and financial position for the financial year ended on 31 December 2023.Approve the External Auditors' report for the financial year ending on 31 December 2023.Approve the balance sheet and profit and loss and financial statements for the financial year ending on 31 December 2023.Approve the Board of Director's recommendation not to distribute dividends to shareholders for the financial year ending on 31 December 2023.Reject the Board of Directors' proposal to distribute an amount of (1,448,985) one million four hundred and forty-eight thousand nine hundred and eighty-five Dirhams as a reward to



	<p>members of the Board of Directors for the fiscal year ending on 31 December 2023.</p> <p>6. Approve the discharge of the members of the Company's Board of Directors from liability for the performance of their duties for the financial year ended on 31 December 2023.</p> <p>7. Approve the discharge of the Company's External Auditors from liability for the performance of their duties for the financial year ended on 31 December 2023</p> <p>8. Approve the reappointment of the Company's External Auditors, Ernst & Young for the financial year that will end on 31 December 2024 with a fee of 443,000 Dirhams.</p> <p>9. Approve to sell 154,993,493 shares owned by the Company in Q Holding PSC to IHC Real Estate Holding LLC, in return, the Company will acquire (29,489,912) shares, with the same exact value, owned by IHC Capital Holding LLC in Alpha Dhabi Holding PJSC , subject to any variations in the market price at the date of executing the transaction.</p>
Special Decisions and Resolutions of the Annual General Assembly meeting	_____

Ahmed Amer Omar
Managing Director
15th April 2024

