



AL KHALEEJ INVESTMENT<sub>P.S.C</sub>

**Form for disclosing the results of the General Assembly Meeting**  
**Al Khaleej Investment P.S.C**

Date	25/03/2025
Name of the Listed Company	Al Khaleej Investment P.S.C
Date and day of the meeting	March 23, 2025- Tuesday
The starting time of the meeting	12:00 PM
The ending time of the meeting	1:00 PM
Venue of the meeting	DoubleTree by Hilton Resort & Spa Marjan Island
Chair of the General Assembly Meeting	H.E. KHALIFA YOUSIF ABDULLA HUSAIN KHOURI
Quorum of the total attendance (percentage of capital)	68.24%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.06%
▪ Proxy (%)	68.18%
2- Attendance through electronic voting (%)	
<b>Decisions and Resolutions of the General Assembly meeting:</b> 1- Review and approve the Company's Board of Directors report which indicates the Company's plan for capital increase as well as the use of proceeds of the capital increase	Approved
<b>Special Decisions and Resolutions of the General Assembly meeting</b>  <b>Special Resolution (1):</b> Approving the increase of the share capital of the with an amount of AED 400,000,000 Company (Four hundred million) which is equivalent to' and 0,000 (Four hundred million) shares (the 'Capital Increase') so that the share capital of the Company becomes AED 505,000,000 (Five hundred and five million) instead of , by way of rights issue by issuing new shares with a nominal value of AED 1 and an issuance price of AED 1 by way of rights issue, provided that the new shares will be offered to all existing shareholders of the Company to be subscribed for on a pro-rata basis and to approve granting the Board the full authority	Approved



AL KHALEEJ INVESTMENT<sup>J.S.C.</sup>

<p>to take all actions required to implement and Increase pursuant to the execute the Capital provisions of the Federal Decree by Law Number 32 of 2021 Concerning Commercial Companies as and the regulations issued by the amended ('CCL') Securities and Commodities Authority ('SCA') and with sufficiency in the amount that will be subscribed for.</p> <p><b>Special Resolution (2):</b></p> <p>Approving the amendment of Article (6) of the Articles of Association of the Company to reflect the Capital Increase.</p> <p>2- To authorize the Company's Board or/and the Chief Executive Officer or/and any person authorized by the Board of Directors to undertake all necessary procedures and steps to allow the Company to complete the Capital Increase, including making the required amendments to the Articles of Association of the Company and to sign on the amendment contracts of the Articles of Association and any document relating to the Capital Increase and to deal with all governmental entities and authorities in this regard.</p>	<p>Approved</p> <p>Approved</p>
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<b>The Name of the Authorized Signatory</b>	Mr. Vikram Pradhan
<b>Designation</b>	CEO
<b>Signature and Date</b>	25/03/2025 
<b>Company's Seal</b>	



AL KHALEEJ INVESTMENT P.S.C.

اجتماع الجمعية العمومية لشركة الخليج الإستثمارية ش.م.ع  
General Assembly Meeting of Al Khaleej Investment PSC

KICO EGM 25-03-2025

Tuesday, March 25, 2025

	Votes		Votes		Votes		Votes Total	% of ISC Voted
	AGREE   موافق		DISAGREE   غير موافق		ABSTAIN   امتنع			
Resolution1	71,582,930	99.8974%	0	0.0000%	73,500	0.1026%	71,656,430	68.2442%
Special Resolution1	71,582,930	99.8974%	0	0.0000%	73,500	0.1026%	71,656,430	68.2442%
Special Resolution2	71,656,430	100.0000%	0	0.0000%	0	0.0000%	71,656,430	68.2442%
Resolution2	71,656,430	100.0000%	0	0.0000%	0	0.0000%	71,656,430	68.2442%

Vote Collector

Signatures

Company Secretary

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