

ANNUAL GENERAL ASSEMBLY MEETING RESULTS

Company Name:	Invictus Investment Company PLC
Date:	Friday April 25, 2025
Starting Time of the Meeting	3:00 pm
Ending Time of the Meeting	3:30 pm
Chair of the General Assembly Meeting	Mr. Osama D. Abdellatif
Quorum of the total attendance (percentage of capital):	90.9259%
Venue of the Meeting:	Virtual - https://web.lumiagm.com

Agenda for General Assembly Meeting

Decisions and Ordinary Resolutions of the General Assembly Meeting	Approved	Not Approved
1. Authorizing the Chairman of the AGM to appoing the meeting secretary as Omer Iqbal Khan and the vote collector as Lumi Global	Approved	
2. To approve the report of the Board of Directors on the Company's activity and its financial position for the financial year ended 31/12/2024.	Approved	
3. To approve the External Auditors' report for the financial year ended 31/12/2024.	Approved	
4. To approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2024.	Approved	
5. To consider and approve the Board of Director's recommendation to distribute cash dividend for the year ended 31/12/2024 amounting to AED 33 million (being approximately 2.946 fils per share)	Approved	
6. Discharge the members of the Board of Directors from liability for their activities for the fiscal year ended on 31/12/2024.	Approved	
7. To discharge the Auditors for their activities for the fiscal year ended on 31/12/2024.	Approved	
8. To appoint Ernst and Young as the Company's Auditors and for the Board of Directors to have the authority to determine their fees for the fiscal year that will end on 31/12/2025.	Approved	

Agenda for General Assembly Meeting

Decisions and Special Resolutions of the General Assembly Meeting	Approved	Not Approved
No Special Resolutions Presented		<i>Not Applicable</i>

Capital (in AED)			
Authorized		Subscribed	
280,000,000		280,000,000	
<i>Before Increase</i>	<i>Type of increase</i>	<i>Amount of Increase</i>	<i>After Increase</i>
N/A	Bonus shares	N/A	N/A
N/A	Right issue	N/A	N/A
Bonus shares			
<i>No. of outstanding Shares</i>	<i>Percentage %</i>	<i>No. of issued Shares</i>	<i>Total No. of Shares after increase</i>
N/A	N/A	N/A	N/A
<i>Last Entitlement Date (LED)</i>	<i>Ex- Dividends Date (EXD)</i>		<i>Registry Closing Date (RCD)</i>
N/A	N/A		N/A
Right issue			
<i>No. of outstanding Shares</i>	<i>Percentage %</i>	<i>No. of issued Shares</i>	<i>Total No. of Shares after increase</i>
N/A	N/A	N/A	N/A
<i>Last Entitlement Date (LED)</i>	<i>Ex- Dividends Date (EXD)</i>		<i>Registry Closing Date (RCD)</i>
N/A	N/A		N/A
Cash Dividends			
<i>Percentage</i>		<i>Value</i>	
11.785714% of Subscribed Capital		33,000,000	
<i>Payment Date</i>	<i>Last Entitlement Date (LED)</i>	<i>Ex- Dividends Date (EXD)</i>	<i>Registry Closing Date (RCD)</i>
1 month after AGM	01 May 2025	02 May 2025	05 May 2025
Stock Split			
<i>Par value</i>		<i>No. of Outstanding Shares</i>	
<i>Before the split</i>	<i>After the split</i>	<i>Before the split</i>	<i>After the split</i>
N/A	N/A	N/A	N/A

Name: Amir D. Abdellatif



Signature:

Date: Friday, April 25, 2025