



الخليج للملاحة القابضة (ش.م.ع.)  
Gulf Navigation Holding PJSC

Ref.: GNHGroup/2020/DFM/EN/0258  
Date: 31/08/2020

To: H.E. Hassan Al Abdulrahman Al Serkal  
Chief Executive Officer (CEO)  
Dubai Financial Market


**Subject: Disclosing the results of the General Assembly Meeting**

Date	31 <sup>st</sup> August 2020
Name of the Listed Company	Gulf Navigation Holding PJSC
Date and day of the meeting	Monday, 31 <sup>st</sup> August 2020
The starting time of the meeting	2:00 PM
The ending time of the meeting	2:30 PM
Venue of the meeting	Novotel Hotel Sheikh Zayed road, Al Barsha 1
Chair of the General Assembly Meeting	Mr. Ahmad Abdulla Aljaziri
Quorum of the total attendance (percentage of capital)	69.21%
Distributed as follows:	
1- Personal attendance rate (%)	69.21%
▪ Authenticity (%)	3.81%
▪ Proxy (%)	65.40%
2- Attendance through electronic voting (%)	0.00%
<b>Decisions and Resolutions of the General Assembly meeting</b>	
1- Elected and appointed the following names as independent members for the remaining period of the Board of Directors of the company:	
- H.H Sheikh Theyab Bin Tahnoon Bin Mohammad Al Nahyan	
- Mr. Mohamed Ahmad Abdulla Rasheed Alhammadi	
- Mr. Abdulla Subhi Ahmed Atatreh	
- Mr. Waleed Mohammad Mohammad	
- Mr. Abdulaziz Fahad H. Alongary	



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2- Approved absolving the resigned Members of the Board of Directors for the period (from 01/01/2020 until 31/08/2020)

<b>The Name of the Authorized Signatory</b>	Ahmad Al Kilani
<b>Designation</b>	Board Member
<b>Signature and Date</b>	31/08/2020 
<b>Company's Seal</b>	