

Emirates Driving Company PJSC

Form for disclosing the results of the General Assembly Meeting

Date	March 24 th 2021
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting	Wednesday March 24 th 2021
The starting time of the meeting	04:30 pm
The ending time of the meeting	05:10 pm
Venue of the meeting	The Annual General Meeting held virtually
Chair of the General Assembly Meeting	H.E. Khalifa Abdulla Al Romaithi "Chairman"
Quorum of the total attendance (percentage of capital)	77.56%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	0%
2- Attendance through electronic voting (%)	77.56%
Decisions and Resolutions of the General Assembly meeting	
<ol style="list-style-type: none"> Consider and approve the Board of Directors' report on the Company's activity and its financial position for the financial year ended 31 December 2020. Approved Consider and approve the auditor's report for the financial year ended 31 December 2020. Approved Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2020. Approved Consider and approve the recommendation of the Board of directors concerning a cash dividend distribution by 100% of paid capital, which equal to AED (1) per share aggregating to an amount of AED 89,786,400 for the financial year ended 31 December 2020. Approved 	



شركة الإمارات لتعليم قيادة السيارات
EMIRATES DRIVING COMPANY

5. Discharge the members of the Board of Directors from liability for the financial year ended 31 December 2020 or dismiss them and file claim against them. **Approved for all board members except the former chairman**
6. Discharge the auditors from the liability for the financial year ended 31 December 2020 or dismiss them and file claim against them. **Approved**
7. Approve the Board of Directors remuneration for the financial year ended 31 December 2020. **Approved**
8. Appoint the auditors for the financial year 2021 and determine their fees. **Approved to appoint KPMG as external auditor for the year 2021**
9. Appoint two representatives for the shareholders and determine their fees in accordance with paragraph (4) of Article (40) of the Corporate Governance Guide issued by Resolution of the Chairman of the SCA No. (3/R.M) of 2020 and/ or to authorise the Board of Directors to make such appointment and determine representatives fees. **Approved to delegate the Board of Directors to appoint representatives for shareholders and determine their fees, provided that the shareholders are notified of this in sufficient time before the next General Assembly.**

Special Decisions and Resolutions of the General Assembly meeting

1. Approve by Special Resolution the amendment to Articles 1, 5, 7, 12, 14, 16, 20, 21, 24, 27, 29, 38, 39, 40, 42, 45, 46, 48, 49, 50, 60, 63 and 66 of the Articles of Association of the Company as published at the Company's page at ADX and uploaded to the Company's website **Approved subject to SCA approval**
2. To authorise the Board of Directors of the Company, and/or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement the ordinary and special resolutions to be adopted by the general assembly in this meeting including agreeing any change to any of the above amendments to the Articles of the Company which the SCA or other regulatory authorities may request or which may be required to prepare and certify a full set of the Articles incorporating all the amendments including the introductory part of the Articles of Association and reference to the resolutions of the general assemblies of the Company amending the Articles. **Approved**

In the event of a decision by the general assembly approving the proposal of the Board of Directors, regarding dividends (cash / bonus) please fill in the following details:

+971 600 588880
+971 2 551 35 97

2943 Abu Dhabi, UAE
info@edcad.ae

Musaffah, Abu Dhabi, United Arab Emirates

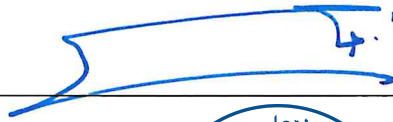

www.edcad.ae





شركة الإمارات لتعليم قيادة السيارات
EMIRATES DRIVING COMPANY

Cash Dividends			
Percentage		Amount	
100%		AED 89,786,400	
Payment Date	Shareholders' registry closing date	Last Entitlement date	Ex- Dividends Date
Within 30 days of AGM date	04/04/2021	31/03/2021	01/04/2021
Bonus Shares			
Percentage		Amount	
None		None	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
None	None	None	
Shareholders' registry closing date		Last Entitlement date	
None		None	

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Acting CEO
Signature and Date	 24/03/2021
Company's Seal	

+971 600 588880
+971 2 551 35 97

2943 Abu Dhabi, UAE
info@edcad.ae

Musaffah, Abu Dhabi, United Arab Emirates

www.edcad.ae