EASY LEASE MOTORCYCLE RENTAL PJSC GENERAL ASSEMBLY MEETING RESULTS

Company Name:	**Easy Lease Motor Cycle Rental PJSC**
Date:	**Thursday, February 26th, 2026**
Starting time of the Meeting:	**3:30 pm**
The ending time of the Meeting:	**4:00 pm**
Chair of the General Assembly Meeting:	**Mr. Matar Suhail Ali Al Yabhouni Aldhaheri** **Chairman of the Board of Directors**
Quorum of the total attendance *(Percentage of capital):*	**90.02%**
Venue of the Meeting:	**Easy Lease motor Cycle Rental P.S.C Head Office, Dubai Meeting held virtually/electronic participation and physically.**

TEL: +971 04 284 4404 FAX: +971 04 284 4060 POBOX: 333367 Dubai UAE Email: info@easylease.ae **website**: www.easylease.ae

Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1. Authorizing the Chairman of the AGM to appoint the meeting secretary and the vote collector.	**Approved**	
2. Discuss and approve the Board of Directors annual report on the Company's activities and its financial position for the financial year ended on 31 December 2025.	**Approved**	
3. Discuss and approve of the external auditors' report on the financial year ended on 31 December 2025.	**Approved**	
4. Discuss and approve of the financial statements and the profit and loss account for the financial year ended on 31 December 2025.	**Approved**	
5. Review the Board of Directors' recommendation to not distribute dividends to shareholders for the financial year ended on 31 December 2025 and carryover the dividends achieved in 2025 to the next year.	**Approved**	
6. Discuss the Board of Directors' recommendation to determine the remuneration of its members by distributing a percentage not exceeding (10%) of the Company's net profits within the limit of a total amount of (**1,218,299**).	**Approved**	
7. Discharge 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 2025.	**Approved**	
8. Discharge the Company's auditors from liability for the performance of their duties for the financial year ended on 31 December 2025.	**Approved**	
9. Approve the appointment of Deloitte & Touche (M.E.) as the Company's External Auditor for the financial year ending December 31, 2026, and approve their fees of AED 330,000.	**Approved**	

Capital (Thousands in AED)

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Authorized		Subscribed	
N/A		N/A	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of Outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Ahmad Mohammad Al Sadah - CEO

Signature:

إيزي ليس لتأجير الدراجات النارية مساهمة خاصة
EASY LEASE MOTOR CYCLE RENTAL P.S.C.
P.O. Box: 333367, Dubai - U.A.E.

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