

GENERAL ASSEMBLY MEETING RESULTS

Company Name:	Invictus Investment Company PLC
Date:	Friday July 24, 2026
Starting Time of the Meeting	3:00 pm
Ending Time of the Meeting	3:10 pm
Chair of the General Assembly Meeting	Mr. Osama D. Abdellatif
Quorum of the total attendance (percentage of capital):	91.51%
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 GM to appoint the meeting secretary as Omer Iqbal Khan and the vote collector as Lumi Global	Approved	
2. To consider and approve, for the purposes of section 179 of the ADGM Companies Regulations 2020 and as a matter of good corporate governance, the entry by Invictus Trading FZE (a wholly-owned subsidiary of the Company) into the Silo Assets Agreement with Sayga Investment Company Limited for the grant of exclusive operational rights over grain silo assets located at Port Sudan for an initial term of five years, for a total consideration of USD 30,000,000, on the terms described in the General Meeting Memorandum accompanying this notice.	Approved	

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>	
N/A		N/A	
<i>Payment Date</i>	<i>Last Entitlement Date (LED)</i>	<i>Ex- Dividends Date (EXD)</i>	<i>Registry Closing Date (RCD)</i>
N/A	N/A	N/A	N/A
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, July 24, 2026

