

## Report Concerning General Assembly Meeting

- **Company Name:** INTERNATIONAL FISH FARMING HOLDING COMPANY PJSC
- **Date:** 19<sup>th</sup> April 2015
- **Time:** From: 4:00pm To: 8:00pm
- **Location:** Abu Dhabi Chamber Of Commerce
- **Type of Meeting:** Annual General Meeting

Names of Board of Directors	Designation
1. Mr. Hamad Abdulla Al Shamsi	Chairman
2. Mr. Nadir Ahmad Al Hammadi	Vice Chairman
3. Mr. Mohamed Helal Al Muhairi	Member
4. Mr. Muaammar Ibrahim Al Hadidi	Member
5. Mr. Adel Hassan Al Nuwais	Member
6. Mr. Hamad Khalfan Al Shamsi	Member
7. Mr. Laith Bin Jaree Al Fraih	Member
8. Mr. Abdulla Hamad Saif Al Awani	Member

## Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
1. Discussion and approval of Board of Directors' report for year ended 31 <sup>st</sup> December, 2014.	✓	
2. Discussion and approval of Auditors' report for year ended 31 <sup>st</sup> December, 2014.	✓	
3. Discussion and approval of Balance Sheet and Profit & Loss account for the year ended 31 <sup>st</sup> December, 2014	✓	
4. Discharge of the company Directors and Auditors liabilities for the year ended 31 <sup>st</sup> December, 2014.	✓	
5. Appointment of new Auditors for the year 2015 and determine their remuneration.	✓	
6. Approve the closure of part of the posted losses via the full balance of the reserve account as of 31/12/2014	✓	

Others
<b>The AGM decided that there are no distributions of Dividend or Bonus Shares for the year 2014.</b>

**Name: Hamad Abdulla Al Shamsi**  
**Chairman**

Signature:  .....

Date: 19<sup>th</sup> April 2015

