

## Report Concerning General Assembly Meeting

- ❑ **Company Name:** INTERNATIONAL FISH FARMING HOLDING COMPANY PJSC
- ❑ **Date:** 15<sup>th</sup> April 2014
- ❑ **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. Mohamed Helal Al Muhairi	Vice Chairman
3. Mr. Khalid Butti Al Shamsi	Member
4. Mr. Hamad Khalfan Al Shamsi	Member
5. Mr. Adel Hassan Moh'd Al Nowais	Member
6. Mr. Muaammar Ibrahim Al Hadidi	Member
7. Mr. Nadir Ahmad Al Hammadi	Member
8. Mr. Laith Bin Jaree Al Fraih	Member



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## Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Discussion and approval of Board of Directors' report for year ended 31 <sup>st</sup> December, 2013.	✓	
Discussion and approval of Auditors' report for year ended 31 <sup>st</sup> December, 2013.	✓	
Discussion and approval of Balance Sheet and Profit & Loss account for the year ended 31 <sup>st</sup> December, 2013	✓	
Discharge of the company Directors and Auditors liabilities for the year ended 31 <sup>st</sup> December, 2013.	✓	
Appointment of new Auditors for the year 2014 and determine their remuneration.	✓	
Election of the Companies BOD for the next 3 years	✓	

### Others

**The AGM decided that there are no distributions of Dividend or Bonus Shares for the year 2013.**

Name of the new Board Members for the next three years:

1. **Mr. Hamad Abdulla Al Shamsi**
2. **Mr. Mohamed Helal Al Muhairi**
3. **Mr. Hamad Khalfan Al Shamsi**
4. **Mr. Muaammar Ibrahim Al Hadidi**
5. **Mr. Adel Hassan Al Nuwais**
6. **Mr. Nadir Ahmad Al Hammadi**
7. **Mr. Laith Bin Jaree Al Fraih**
8. **Mr. Abdulla Hamad Saif Al Awani**

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

**Signature:** 

**Date: 15<sup>th</sup> April 2014**

