

## Report Concerning General Assembly Meeting

- ❑ **Company Name:** Dana Gas
- ❑ **Date:** 30 April 2015
- ❑ **Time: From:** 11:00 am                      **To:** 1:30 pm
- ❑ **Location:** Sharjah Chamber of Commerce & Industry
- ❑ **Type of Meeting:** AGM

Names of Board of Directors	Designation
Mr. Hamid Jafar	Chairman
Mr. Rashid Al Jarwan	Deputy Chairman
Sheikh Sultan Bin Ahmed Al Qasimi	Member
Dr. Patrick Allman-Ward	Member
Sheikh Abdullah Al Majdouie	Member
Mr. Varoujan Nerguizian	Member
Mr. Saeed Arrata	Member
Mr. Majid Jafar	Member
Mr. Ziad Galadari	Member
Mr. Nasser Al Nowais	Member
Mr. Hani Abdulaziz Hussein	Member
Mr. Fatima Obaid Al Jaber	Member

## Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
1- Listen to the Board of Directors' Report on the Company's activities and financial position for the Financial Year ended 31 December 2014	✓	
2- Discuss the Balance Sheet and Profit & Loss Account as of 31 December 2014	✓	
3- Listen to the Auditors' Report for 2014	✓	
4- Consider the proposal of the Board of Directors' concerning no dividend distribution for the financial year ended 31 December 2014 and carrying profits forward to the next year.	✓	
5- Relieving the Board of Directors and the Auditors from liability for the Financial Year ended 31 December 2014	✓	
6- Appointment of the Auditors for the Financial Year 2015 and determination of their fees	✓	
7- Approval of the Board of Directors' proposal to determine the number of the Board members to be elected to 12 members	✓	
8- Election of new Board of Directors for the term 2015 - 2018	✓	

Others

**Name : Dr. Mohamed Nour EIDin EITahir**

**Signature:** .....

**Date: 30 April 2015**

**NOTE:**

**Last Day to Participate**

*Last Day to buy a security with its dividend.*

**Record Date**

*The date on which the shareholders are registered in the share book and entitled for dividends or corporate action .*

**Payment Date**

*The date on which a declared dividends is scheduled to be paid.*