

Report Concerning General Assembly Meeting

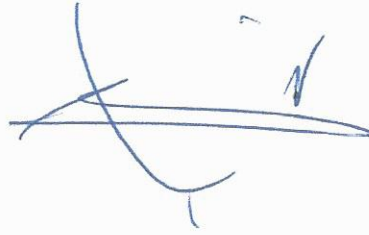
- **Company Name:** Foodco Holding.
- **Date** : 23/7/2017
- **Time** : **From:** 12:00 PM **To:** 12:30 PM
- **Location** : Foodco Offices – Mina Zayed , Abu Dhabi
- **Type of Meeting:** General Assembly Meeting

Names of Board of Directors	Designation
Ahmed Ali Khalfan Al Dhahry	Chairman
Rashed Darwish Alketbi	Vice Chairman
Mohamed Saeed Al Qubaissi	Member
Mohammed Ali Khamis Al Hosani	Member
Mohamed Ali Khalfan Al Dhahry	Member



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Approval of signing a deal with a related party for the construction of two residential building on the plot owned by the company, as per the article no 152 of the commercial companies law no (2) of 2015, and article no (34) of the company's AOA.	✓	
2. Approve the Board of Directors' suggestions to provide voluntary participation for the purpose of community service and authorize the Board of directors to determine the allocated authorities that receive these amounts provided that voluntary participation shall not exceed 2% of net profit average during both fiscal years 2015/2016 subject to provisions of the commercial companies law no (2) of 2015	✓	





Name : Rashid Darwish Al Ketbi – Vice Chairman

Signature: 

Date: 23/7/2017

