

Date : 25 /4 / 2018
Number:286/ 2018

To : Jordan Securities Commission

Subject: The Resolutions Of The General Assembly Meeting

The Ordinary General Assembly Meeting of (Injaz For Development & Projects) was held at 11:00 am , on (25 /04/2018) at (Dana Plaza Hotel) ,
The following decisions were adopted at the Meeting:

- 1- Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 25/ 4/ 2017.
- 2- Approving The Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2017
- 3- Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2017
- 4- Approving the Financial Statements for the year ended on 31/12/2017.
- 5- Approving the appointment / reappointment of the auditors (Ghosheh &CO) for the financial year 2018 . And authorizing the board of directors to determine their fees .
- 6- Electing the members of the Board of Directors:
 - Manaseer Group for Industrial and Commercial Investments .
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 - MR. Yaser D.S . Alabdallat .
 - MR.Hosam Mohamed Ahmed Wadi .
 - MR. Sufian Mohammed Hassan Alkhatib.
 - MR. Ryad Yousef Ragheb Aljaouni .
 - MR. Hazem Mohammed Yousef Al kadi .

7- Approving of The General Assembly Proposal to Distribution (5.5%) as Cash Dividends to The Shareholders From the Company Paid in Capital(Subscribed Capital)).

8 - Discharging the board's members from their liabilities in respect of the financial year ended 31/ 12 / 2017 .

Kindly accept our high appreciation and respect ,,,,

هزيمة
إنجاز للتنمية والمشاريع المتعددة
عمان - الصوبغية

General Managers

Hazem al Kadi

