

Report Concerning General Assembly Meeting

- **Company Name:** Aabar Investments, public joint stock company
- **Date:** 15 August 2010
- **Time: From:** 11 a.m **To:** 1 noon
- **Location:** Conference Hall, Abu Dhabi Chamber of Commerce, Abu Dhabi
- **Type of Meeting:** Extra-Ordinary General Meeting.

Names of Board of Directors	Designation
Khadem Abdullah Al Qubaissi	Chairman
Murtada Al Hashimi	Member
Mohammed Al Muhairi	Member
Mohamed Badawy Al Husseiny	Member
Mohamed Al Fahim	Member

Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
Approve the conversion of the Company into a private joint stock company.	YES	
Approve amending Article 2 of the Memorandum of Association of the Company to read as follows: "the name of this company shall be "Aabar Investments", a private joint stock company, hereafter referred to as the Company".	YES	
Approve and adopt the amended Articles of Association of the Company.	YES	
Approve the cancelation of the listing of the Company and its shares from the Abu Dhabi Securities Exchange and to set-up a register with the Company's registrar to record all dealings on the shares following the Company's conversion into a private joint stock company and its delisting.	YES	
Authorise each of the Chairman of the Board of Directors of the Company, his deputy and the CEO of the Company and any person authorised by the any of them, to jointly and severally, negotiate and execute all contracts, agreements, guarantees, undertaking decisions, applications and documents in the name of and on behalf of the Company to implement all of the above resolutions of the Extra-Ordinary General Assembly. Further to authorise them severally and jointly to adopt all such resolutions including resolutions to amend the memorandum and articles of association of the Company, and to do all acts and things which they may, in their absolute discretion, deem necessary or desirable to effect the resolutions passed at or pursuant to this Extraordinary General Assembly including the cancelation of the listing of the Company and its shares from the Abu Dhabi Securities Exchange.	YES	

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Notes
The resolutions were adopted by unanimous vote of the shares represented at the meeting.

Company Name: Aabar Investments, public joint stock company

Date of Meeting: 15 August 2010

Name of Chairman of the Meeting: Khadem Abdullah Al Qubaisi

Name of General Manager: Mohamed Badawy Al Husseiny

Name : Anna Campbell

Signature: 

Date: 15 August 2010