

Date	Thursday, 21 st April 2022
Name of the Listed Company	Aramex PJSC
Date and day of the meeting	Thursday, 21 st April 2022
The starting time of the meeting	3:00PM (UAE Time)
The ending time of the meeting	4:10PM (UAE Time)
Venue of the meeting	Remotely/Electronically through Smartagm.ae with the option to attend in-person at the Company's premises in Umm Ramool, opposite Dubai International Airport – Terminal 3, Dubai – UAE.
Chair of the General Assembly Meeting	Captain Mohamed Juma Al Shamisi, Chairman of the Board of Directors of Aramex PJSC
Quorum of the total attendance (percentage of capital)	65.24%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.11%
▪ Proxy (%)	65.12%
2- Attendance through electronic voting (%)	65.24%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approving the Report of the Board of Directors on the Company's activities and financial position for the year ended 31 December 2021. 2. Approving the Auditor's Report on the Company's financial position for the year ended 31 December 2021. 3. Approving the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2021. 4. Approving the Board of Director's recommendation to distribute cash dividends for the year ended 31 December 2021 amounting to AED 190,333,000 (one hundred and ninety million and three hundred and thirty-three thousand United Arab Emirates Dirhams) which represents 13% of the Company's share capital or AED 0.13 per share. 5. Approving the Board of Director's total remuneration for the year ended 31 December 2021 amounting to AED 4,240,000 (four million and two hundred and forty thousand United Arab Emirates Dirhams) plus VAT. 6. Absolving the Board of Directors from liability for the year ended 31 December 2021. 7. Absolving the Company's auditors from liability for the year ended 31 December 2021. 8. Appointing PricewaterhouseCoopers "PwC" as the Company's external auditors for the year ending 31 December 2022 and setting their fees at AED 6,148,000 (Six Million and One Hundred and Forty-Eight Thousand UAE Dirhams). 9. Ratification of the Board of Directors' decision regarding the appointment of the Board Members Mr. Benjamin D�mog� and

	<p>Mr. Yves Delmas to replace Mr. Sunil Bhilotra and Mr. Ramez Shehadi.</p> <p>10. Authorizing the Company's Board Members to participate in any business in competition with the Company.</p> <p>11. Approving the Company's Board Members' Remuneration Policy.</p>
<p>Special Decisions and Resolutions of the General Assembly meeting</p>	<p>1. Approving the amendment of Articles (14), (15), (16), (17), (22), (23), (35), (36), (41), (43), (44), (46), (47), (50), (52), (59) of the Company's Articles of Association to comply with the recently issued Federal Decree Law No. (32) of 2021 on Commercial Companies and other related legislations applicable in the UAE, and authorizing the Chairman to sign the amended and restated copy of the Articles of Association before the relevant authorities.</p> <p>2. Authorizing the Board of Directors to amend Article (6) of the Company's Articles of Association to allow the increase in foreign ownership in line with the Federal Decree Law No. (32) of 2021 on Commercial Companies, and in line with the Cabinet Resolution No. (55) of 2021 Regarding Determining the List of Activities With Strategic Impact within a maximum period of six (6) months from the date of the Annual General Assembly (or any adjournment).</p>

Cash Dividends			
Amount		Percentage	
<p>AED 190,333,000 (One hundred and ninety million and three hundred and thirty-three thousand United Arab Emirates Dirhams)</p>		<p>13% of the Company's paid up capital</p>	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
<p>28 April 2022</p>	<p>29 April 2022</p>	<p>02 May 2022 <i>(In case the date was a public holiday, Registry Closing Date will be the first working day after the public holiday)</i></p>	<p>20 May 2022</p>

<p>The Name of the Authorized Signatory</p>	<p>Ayed Tadros</p>
<p>Designation</p>	<p>General Counsel, Aramex PJSC</p>
<p>Signature and Date</p>	<p>Thursday, 21st April 2022</p> 
<p>Company's Seal</p>	