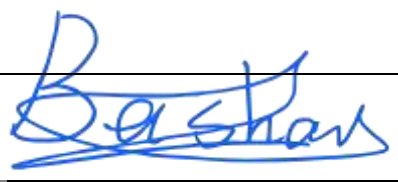


Date	Thursday, 10 th December 2020
Name of the Listed Company	Aramex PJSC
Date and day of the meeting	Thursday, 10 th December 2020
The starting time of the meeting	11:35AM UAE time
The ending time of the meeting	12:30PM UAE time
Venue of the meeting	Aramex Office, Umm Ramool, Dubai - UAE
Chair of the 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)	50.60%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.02%
▪ Proxy (%)	50.58%
2- Attendance through electronic voting (%)	50.60%
Decisions and Resolutions of the General Assembly meeting	Please see below the Special Decisions and Resolutions of the General Assembly Meeting
Special Decisions and Resolutions of the General Assembly meeting	<p>The General Assembly approved a special resolution regarding the amendments to the Articles of Association of Aramex PJSC, as published on the Company's website https://bit.ly/2V25g0d, and on Dubai Financial Market's website.</p> <p>Such that the Amended and Restated Articles of Association of the Company include changes made to the following Articles:</p> <ul style="list-style-type: none"> • The preamble • Definitions • Articles 4, 16, 17, 18, 19, 20, 21, 22, 23, 27, 33, 34, 35, 36, 38, 42, 44, 56, and 62.

The Name of the Authorized Signatory	Bashar Obeid
Designation	Chief Executive Officer of Aramex PJSC
Signature and Date	Thursday, 10 th December 2020 
Company's Seal	