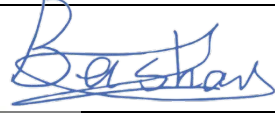


Date	Wednesday, 21 st April 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting	Wednesday, 21 st April 2021
The starting time of the meeting	12:00PM (UAE Time)
The ending time of the meeting	12:45PM (UAE Time)
Venue of the meeting	Electronically
Chair of the General Assembly Meeting	Captain Mohamed Juma Al Shamisi, Chairman of the Board of Directors of Aramex PJSC
Quorum of the total attendance (percentage of capital)	54.9532%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.00%
▪ Proxy (%)	54.9532%
2- Attendance through electronic voting (%)	54.9532%
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 2020. 2. Approving the Auditor's Report on the Company's financial position for the year ended 31 December 2020. 3. Approving the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2020. 4. Approving the Board of Director's recommendation to distribute cash dividends for the year ended 31 December 2020 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 paid up capital. 5. Approving the Board of Director's total remuneration for the year ended 31 December 2020 of AED 4,050,000 (four million and fifty thousand United Arab Emirates Dirhams). 6. Absolving the Board of Directors from liability for the year ended 31 December 2020. 7. Absolving the Company's auditors from liability for the year ended 31 December 2020 8. Appointing PricewaterhouseCoopers "PwC" as the Company's external auditors for the year ending 31 December 2021. 9. Approving the Company's Board Member Remuneration Policy.
Special Decisions and Resolutions of the General Assembly meeting	No Special Decisions and Resolutions were taken at the General Assembly meeting

Cash Dividends			
Amount		Percentage	
AED 190,333,000 (One hundred and ninety million and three hundred and thirty-three thousand United Arab Emirates Dirhams)		13% of the Company's paid up capital	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
28 April 2021	29 April 2021	02 May 2021	19 May 2021

The Name of the Authorized Signatory	Bashar Obeid
Designation	CEO of Aramex PJSC
Signature and Date	Wednesday, 21 st April 2021 
Company's Seal	