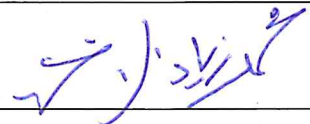


| | |
|--|---|
| Date | Monday, 22 nd June 2020 |
| Name of the Listed Company | Aramex PJSC |
| Date and day of the meeting | Monday, 22 nd June 2020 |
| The starting time of the meeting | 11:00AM (UAE Time) |
| The ending time of the meeting | 11:45AM (UAE Time) |
| Venue of the meeting | Electronically |
| Chair of the General Assembly Meeting | Mr. Abdullah Al-Mazrui, Chairman of the Board of Directors of Aramex PJSC |
| Quorum of the total attendance (percentage of capital) | 60.23% |
| Distributed as follows: | |
| 1- Personal attendance rate (%) | |
| ▪ Authenticity (%) | 0.04% |
| ▪ Proxy (%) | 60.2% |
| 2- Attendance through electronic voting (%) | 60.23% |
| 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 2019 2. Approving the Auditor's Report on the Company's financial position for the year ended 31 December 2019 3. Approving the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2019 4. Approving the Board of Director's recommendation to distribute cash dividends for the year ended 31 December 2019 amounting to 16.5% of the Company's paid-up capital 5. Absolving the Board of Directors from liability for the year ended 31 December 2019 6. Approving the Board of Director's total remuneration of AED 3,600,000 (three million and six hundred thousand Dirhams) for the year ended 31 December 2019 7. Absolving the Company's auditors from liability for the year ended 31 December 2019 8. Appointing PricewaterhouseCoopers "PwC" as the Company's external auditors for the year ending 31 December 2020. 9. Electing the Company's new Board of Directors for a 3 years term. The elected Board are: <ol style="list-style-type: none"> 1. Mr. Fahad Abdulqader Al Qassim 2. Mr. Sunil Bhilotra 3. Mr. Murtaza Hussain 4. Mr. Mohamed Juma Alshamisi 5. Mr. Omar Abdulla Mohamed Alhashmi 6. Mr. Arif Abdulla Abdulrahman Alharmi Albastaki 7. Mr. David Haglund 8. Ms. Fatma Hussain Ali Ahmad 9. Mr. Ramez T. Shehadi |

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 241,576,500 (two hundred forty-one million and five hundred seventy-six thousand and five hundred Dirhams) | | %16.5 of the Company's paid up capital | |
| Last Entitlement date | Ex-Dividend Date | Registry Closing Date | Payment Date |
| 30/06/2020 | 01/07/2020 | 02/07/2020 | To be agreed upon with the DFM and announced in due course |

| | |
|--------------------------------------|--|
| The Name of the Authorized Signatory | Mohammad Ziad Mousa |
| Designation | Senior Communications Manager & IR Officer  |
| Signature and Date | Monday, 22 nd June 2020 |
| Company's Seal | |

