

مرنبة
mrna
حلول مالية رقمية



The results of the vote are on the agenda of the
Extraordinary Assembly meeting
(First Meeting)

Morabaha Marina Financing Company ("mrna")



The results of the vote on the agenda of the Assembly

1. Approval on Amendment of Article No. (2) of the Company's Bylaws in relation to (Company Name) Attached.
2. Approval on Amendment of Article No. (3) of the Company's Bylaws in relation to (Objectives of the Company). Attached.
3. Approval on Amendment of Article No. (4) of the Company's Bylaws in relation to (Participation and Ownership in Companies). Attached.
4. Approval on Amendment of Article No. (5) of the Company's Bylaws in relation to (Head Office of the Company) Attached.
5. Approval on Amendment of Article No. (6) of the Company's Bylaws in relation to (Duration of the Company) Attached.
6. Approval on Amendment of Article No. (7) of the Company's Bylaws in relation to (Share Capital). Attached.
7. Approval on Amendment of Article No. (8) of the Company's Bylaws in relation to (Subscription to Shares) Attached.
8. Approval on Amendment of Article No. (9) of the Company's Bylaws in relation to (Preferred Shares) Attached.
9. Approval on Amendment of Article No. (10) of the Company's Bylaws in relation to (Sale of Partly Paid-up Shares). Attached.
10. Approval on Amendment of Article No. (11) of the Company's Bylaws in relation to (Share Issuance) Attached.
11. Approval on Amendment of Article No. (12) of the Company's Bylaws in relation to (Share Trading) Attached.
12. Approval on Amendment of Article No. (13) of the Company's Bylaws in relation to (Shareholders register.) Attached.
13. Approval on the amendment of Article No. (14) of the Company's Bylaws in relation to (Increase of Capital). Attached.
14. Approval on Amendment of Article No. (15) of the Company's Bylaws in relation to (Decrease of Capital). Attached.
15. Approval on Amendment of Article No. (16) of the Company's Bylaws in relation to (Company Management). Attached.
16. Approval on the amendment of Article No. (17) of the Company's Bylaws in relation to (Termination of Board Membership). Attached.
17. Approval on Amendment of Article No. (18) of the Company's Bylaws in relation to (Board Vacancies). Attached.
18. Approval on Amendment of Article No. (19) of the Company's Bylaws in relation to (Powers of the Board). Attached.
19. Approval on the amendment of Article No. (20) of the Company's Bylaws in relation to (Compensation of the Board). Attached.

The results of the vote on the agenda of the Assembly

20. Approval on Amendment of Article No. (21) of the Company's Bylaws in relation to (Powers of the Chairman, Vice Chairman and Board Secretary) Attached.
21. Approval on Amendment of Article No. (22) of the Company's Bylaws in relation to (Board Meetings). Attached.
22. Approval on the amendment of Article No. (23) of the Company's Bylaws in relation to (Quorum of Board Meetings). Attached.
23. Approval on Amendment of Article No. (24) of the Company's Bylaws in relation to (Board Deliberations). Attached.
24. Approval on Amendment of Article No. (25) of the Company's Bylaws in relation to (Assemblies Attendance). Attached.
25. Approval on Amendment of Article No. (26) of the Company's Bylaws in relation to (The Constituent Assembly). Attached.
26. Approval on the amendment of Article No. (27) of the Company's Bylaws in relation to (Competencies of the Constituent Assembly). Attached.
27. Approval on Amendment of Article No. (28) of the Company's Bylaws in relation to (Competencies of the Ordinary General Assembly). Attached.
28. Approval on Amendment of Article No. (29) of the Company's Bylaws in relation to (Competencies of the Extraordinary General Assembly). Attached.
29. Approval on Amendment of Article No. (30) of the Company's Bylaws in relation to (Call for Assemblies). Attached.
30. Approval on Amendment of Article No. (31) of the Company's Bylaws in relation to (Assembly Attendance Register). Attached.
31. Approval on Amendment of Article No. (32) of the Company's Bylaws in relation to (Quorum of the Ordinary General Assembly). Attached.
32. Approval on Amendment of Article No. (33) of the Company's Bylaws in relation to (Quorum of the Extraordinary General Assembly). Attached.
33. Approval on Amendment of Article No. (34) of the Company's Bylaws in relation to (Approval at Assemblies). Attached.
34. Approval on Amendment of Article No. (35) of the Company's Bylaws in relation to (Resolutions of Assemblies). Attached.
35. Approval on Amendment of Article No. (36) of the Company's Bylaws in relation to (Deliberations at Assemblies). Attached.
36. Approval on Amendment of Article No. (37) of the Company's Bylaws in relation to (Heading of Assemblies and Preparation of Minutes). Attached.
37. Approval on Amendment of Article No. (38) of the Company's Bylaws in relation to (Composition of the Committee). Attached.
38. Approval on the amendment of Article No. (39) of the Company's Bylaws in relation to (Quorum of the Committee Meetings). Attached.

The results of the vote on the agenda of the Assembly

39. Approval on Amendment of Article No. (40) of the Company's Bylaws in relation to (Powers of the Committee). Attached.
40. Approval on Amendment of Article No. (41) of the Company's Bylaws in relation to (Reports of the Committee). Attached.
41. Approval on the amendment of Article No. (42) of the Company's Bylaws in relation to (Appointment of Auditor). Attached.
42. Approval on Amendment of Article No. (43) of the Company's Bylaws in relation to (Powers of Auditor). Attached.
43. Approval on Amendment of Article No. (44) of the Company's Bylaws in relation to (Financial Year). Attached.
44. Approval on Amendment of Article No. (45) of the Company's Bylaws in relation to (Financial Documents). Attached.
45. Approval on Amendment of Article No. (46) of the Company's Bylaws in relation to (Distribution of Profits). Attached.
46. Approval on Amendment of Article No. (47) of the Company's Bylaws in relation to (Entitlement of Dividends). Attached.
47. Approval on Amendment of Article No. (48) of the Company's Bylaws in relation to (Distribution of Dividends for Preferred Shares) Attached.
48. Approval on Amendment of Article No. (49) of the Company's Bylaws in relation to (Company Losses). Attached.
49. Approval on Amendment of Article No. (50) of the Company's Bylaws in relation to (Liability Actions). Attached.
50. Approval on Amendment of Article No. (51) of the Company's Bylaws in relation to (Company Dissolution and Liquidation). Attached.
51. Approval on Amendment of Article No. (52) of the Company's Bylaws in relation to (Final Provisions). Attached.
52. Approval on Amendment of Article No. (53) of the Company's Bylaws in relation to (Final Provisions). Attached.
53. Approval on Board's recommendation to distribute cash dividends to Company's shareholders for the fiscal year ended on December 31, 2022 AD by 80% of 2022 net profits in total amount of SAR (37,049,816). In addition, distribution ratio to nominal value of share is approximately 5.3%, and number of shares that are eligible for dividends is (69,822,342) shares, while share's quota in dividends is approximately SAR 0.53, provided that eligibility date for shareholders owning share is at the end of trading day on Company's General Assembly Meeting date and who are registered in Company's Shareholder Register at Edaa at the end of second day next to the date of General Assembly Meeting, The cash dividends will be distributed on Wednesday 21-02-1445 AH corresponding to 06-09-2023 AD