Al Salam Bank - Bahrain B.S.C.

Invitation to the Extraordinary General Assembly Meeting (1/2020)

مصرف السلام
Al Salam Bank
Bahrain البحرين

I/We ..... the undersigned as a shareholder of Al Salam Bank - Bahrain B.S.C. authorize Mr./Miss, ... to attend and vote on my/our behalf at the Bank's Extraordinary General Assembly Meeting, to be held on **Thursday, 19 March 2020**, at 11:00 a.m. at Al Murjan Ballroom in Movenpick Hotel Bahrain, Kingdom of Bahrain. As per the requirements of the Commercial Companies Law, in the absence of a quorum on the first scheduled date, a second meeting will be scheduled on **Thursday, 26 March 2020** at the same venue and time; and in the absence of quorum on such second date a third meeting will be scheduled on **Sunday, 5 April 2020** at the same venue and time. This proxy grants the right to vote on the following items of the agenda:

The Extraordinary General Assembly Meeting shall discuss the following Agenda:	Yes	No
1. To approve the previous minutes of Extraordinary General Meeting held on 20 March 2019.		
2. To approve the amendment to Article 5 (Company's Capital) of the Memorandum and Articles of Association of the Bank to reflect the increase in the Bank's paid up share capital from BD 221,586,332 to BD 230,449,785 and issued shares from 2,215,863,320 shares to 2,304,497,853, resulted from the bonus shares of 88,634,533 shares as per the resolutions of the Annual General Meeting of the Bank on 19 March 2020.		
3. To adopt an Amended and Restated Memorandum and Articles of Association for the Bank and to replace the Memorandum and Articles of Association of the Bank on incorporation and all amendments thereafter, to reflect items No. (2) above for amendment to Article 5 (Company's Capital), and to reflect the previsions of the Bahraini Commercial Companies Law and its amendments, and the Central Bank of Bahrain Law and its Implementation Regulations, subject to the approval of the Central Bank of Bahrain.		
4. To authorize the Chairman of the Board of Directors, His Excellency Khaleefa Butti Bin Omair Bin Yousif Al Muhairi and/ or the Bank's Group Chief Executive Officer, Rafik Nayed and/ or Keypoint Business Services W.L.L. individually to sign the Amended and Restated Memorandum and Articles of Association of the Bank before the Notary Public in the Kingdom of Bahrain and submit the relevant documents related to the above mentioned resolutions to the concerned authorities.		

Date: 2020

Shareholder No.: ..... Percentage: ..... %

Shareholder Name: .....

Number of Shares: ..... Signature: .....

Important notes to the shareholders:

1. Shareholders whose names are registered in the share register of the Bank on the date of the meeting are entitled to attend in person, or appoint in writing a proxy to attend the meeting and vote on behalf of such shareholder, provided such proxy is not a director or employee of the Bank (unless the proxy is a first degree relative of that shareholder).
2. For submission of proxy (**"Appointment Documents"**), the **"Submission Deadline"** shall mean receipt of the relevant documents by Al Salam Bank, 17th Floor, East Tower, World Trade Center, P.O. Box 18282, Manama, Kingdom of Bahrain, **no later than 24 hours before the scheduled meeting date.** Appointment Documents may be provided by hand delivery, post, or facsimile transmission (fax no.: +973 17131073) or by E-mail: investors@alsalambahrain.com provided the same are received prior to the Submission Deadline. Appointment Documents received after the Submission Deadline shall be invalid for the purposes of the meeting.
3. In the case of an institutional shareholder, the representative attending the meeting must submit the proxy signed by an authorized signatory of the relevant institutional shareholder. The proxy must be sealed by the institutional shareholder's stamp.
4. You can download the consolidated financial statements for the year ended 31 December 2019 and a copy of the proxy form from the Bank's website: www.alsalambahrain.com and Bahrain Bourse website: www.bahrainbourse.com
5. For any inquiry please contact the Investor Relations Department on: (+973) 17133399.