

INVITATION TO ATTEND THE ANNUAL GENERAL MEETING of Emirates Investment Bank (PJSC)

The Board of Directors of Emirates Investment Bank is pleased to invite the esteemed shareholders of the Bank to the Annual General Meeting that will be held on Tuesday 24th March 2020 at 11.30 AM, at the Bank head office located on 15th floor, Festival Tower, Dubai Festival City to discuss the following agenda:

- 1 - Review and approve the Board of Directors' report on the bank's activities and the financial position for the year ended on 31/12/2019.
- 2 - Review and approve the Auditors' Report for the financial year ended 31/12/2019.
- 3 - Discuss and approve the Balance Sheet and the Profit and Loss Statements as at 31/12/2019.
- 4 - Consider the proposal of the Board of Directors not to distribute dividends for the financial year ended on 31/12/2019.
- 5- Approve the Board of Directors remuneration for the financial year ended 31/12/2019.
- 6 - Discharge the Board members of their liability for the financial year ended on 31/12/2019.
- 7- Discharge the Auditors of their liability for the financial year ended on 31/12/2019.
- 8 - Appoint the External Auditors for the financial year 2020 and fix their remunerations.
- 9- Approve the recommendation of the Board of Directors to appoint Mr. Omar Bouhadiba as member of the Board of Directors in replacement of Mr. Henry Azzam for the remainder of the Board's term subject to the approval of the Central Bank.

Notes:

1. A shareholder is entitled to authorize another person (other than members of the Bank's Board of Directors) to attend the above mentioned general meeting provided that the proxy may not hold in such a capacity more than 5% of the Bank's share capital.
2. The owner of the shares registered on 23/03/2020 shall be deemed to be the holder of the right to vote at the Bank's general assembly.
3. The owner of the shares registered on 05/04/2020 shall be the holder of the right to profits.
4. Shareholders may access and review the Bank's financial statements through the website of Dubai Financial Market / www.dfm.ae or the Bank / www.eibank.com
5. In the event that the required quorum for the meeting was not met, the second meeting shall be held on 31/03/2020 at the same time and place.
6. Shareholders are required to update their contact details and address with the Dubai Financial Market to ensure receipt of dividends, as any such distribution will take place through the Dubai Financial Market.