بنك الامارات للاستثمار

EMIRATES INVESTMENT BANK

INVITATION TO ATTEND THE ANNUAL GENERAL MEETING OF EMIRATES INVESTMENT BANK (PJSC)

The Board of Directors of Emirates Investment Bank pjsc is pleased to invite all the shareholders of the Bank to the Annual General Meeting that will be held on Wednesday 24 March 2021 at 11:30 AM. by remote video technology through ZOOM App. to discuss the following agenda:

Agenda:

1 – To review and approve the Directors' report on the Bank's activities for the year ended on 31 December 2020.

2 – To review and approve the Auditors' report for the financial year ended 31 December 2020.

3 – To discuss and approve the Balance Sheet and the Profit and Loss Statements as of 31 December 2020.

4 – To consider the proposal of the Board of Directors not to distribute dividends for the financial year ended on 31 December 2020.

5 – To consider the proposal of the Board of Directors to block their remuneration.

6 – To discharge the Board members of their liability for the financial year ended on 31 December 2020.

7 – To discharge the Auditors of their liability for the financial year ended on 31 December 2020.

8 – To appoint the Auditors for the financial year 2021 and determine their remuneration.

9 _ Approve the appointment of the shareholders representative (Ali Habib & Associates) & (Al Kaitoob Advocates) and determine their remuneration.

10_ Elect the members of the Board of Directors (2021-2024).

Notes:

- Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives. (The requirements of sections 1 and 2 of Article 40 of the Chairman's Decision (3/R.M.) for 2020 on the adoption of the Public Shareholding Governance Manual shall be taken into account.)
- A corporate person may delegate one of its representatives or executives under a resolution passed by its board of directors or equivalent entity to represent such corporate person in the General Meeting. The delegated person shall have the powers as determined under the delegation resolution.
- The owner of the shares registered as on Tuesday 23 March 2021 shall be deemed to be the holder of the right to vote at the General Meeting.
- In the event of distribution of dividends, the owner of the shares registered on Sunday 04 April 2021 shall be the holder of the right to profits.
- Shareholders may access and review the Bank's financial statements through the following websites: www.dfm.ae or www.eibank. com.
- If the General Meeting falls short of the required quorum, a second general meeting will be held on Wednesday 31 March 2021 at the same time and place.
- Shareholders are requested to update their addresses and communication information with Dubai Financial Market (DFM) in order to ensure appropriate receipt of dividends, as any distributed dividends will be delivered through Dubai Financial Market (DFM).
- You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link:
- https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

Join Zoom Meeting
https://us02web.zoom.us/j/86724039165?pwd=NjFjd0FoOWp1TWNlNmc3clBWVHFLQT09

Meeting ID: 867 2403 9165
Passcode: 759060

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