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 Tuesday 12 April 2022 at 11:00 AM. at the Bank head office on 15 floor, Festival Tower, Dubai Festival City, Dubai, in person or by remote video connection through ZOOM 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 2021.

2 – To review and approve the Auditors' report for the financial year ended on 31 December 2021.

3 – To discuss and approve the Balance Sheet and the Profit and Loss Statements as of 31 December 2021.

4 – To consider the proposal of the Board of Directors not to distribute dividends for the financial year ended on 31 December 2021.

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 2021.

7 – To discharge the Auditors of their liability for the financial year ended on 31 December 2021.

8 – To appoint the Auditors for the financial year 2022 and determine their remuneration.

9 _ To approve the appointment of the shareholders' representatives (Ali Habib & Associates) and (Al Kaitoob Advocates) and determine their remuneration.

Notes:

- Any shareholder who has the right to attend the General Meeting 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 observed.)
- 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 Monday 11 April 2022 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 Friday 22 April 2022 shall be the holder of the right to profits.
- Shareholders may access and review the Bank's financial statements on 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 Tuesday 19 April 2022 at the same time and place.
- Shareholders are requested to update their addresses and communication information with Dubai Financial Market (DFM) 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/86962676992?pwd=MHZPRmE3NHVQdUdZQmpxZ2RTaStUZz09

Meeting ID: 869 6267 6992
Passcode: 064587

Emirates Investment Bank pjsc
P O Box 5503, Dubai
Dubai Festival City, UAE

T +971 4 231 77 77
F +971 4 231 77 88