

EMIRATES INVESTMENT BANK PJSC

AMENDMENT OF ARTICLE 18.A OF ARTICLES OF ASSOCIATION

ARTICLE 18 – THE BANK’S MANAGEMENT

Before the Amendment	After the Amendment
A. The Bank shall be managed by a Board of Directors consisting of seven (7) members, each with a membership term of a maximum of three (3) years, subject to renewal.	A. The Bank shall be managed by a Board of Directors consisting of nine (9) members, each with a membership term of a maximum of three (3) years, subject to renewal.