

INVITATION TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS 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 General Meeting that will be held on Thursday 19 June 2025 at 11:30 AM at the Bank head office in Festival Tower, Level 15, Dubai Festival City, Dubai, in person or by remote video connection through the Zoom application to discuss the following agenda:

Agenda:

To elect a new member to the Board of Directors for the remainder of the term of the current Board to fill the vacancy resulting from the resignation of a Board member, subject to the approval of the Central Bank of the UAE and in accordance with the Bank's Articles of Association and applicable regulatory requirements.

Notes:

1. Any shareholder who has the right to attend the General Meeting may delegate any person other than a member of the Board of Directors or employee of the Bank or the brokerage company or its employees, under a special written proxy. The proxy for a number of shareholders must not hold, in this capacity, more than (5%) five percent of the Bank's capital. Shareholders who lack capacity or competency shall be represented by their legal representatives (in accordance with the requirements of sections 1 and 2 of Article 40 of the Chairman of the Board of Directors' Decision (3/R.M.) of 2020 on the adoption of the Public Shareholding Governance Manual). You can view the disclosure published on the page of the Bank on the Market's website regarding the necessary procedures for approving the power of attorney.
2. A legal person may delegate one of its representatives or executives under a resolution passed by its board of directors or equivalent body to represent the legal person in the General Meeting. The delegated person shall have the powers as determined under the delegation resolution.
3. To attend the meeting remotely using the Zoom application:
<https://us02web.zoom.us/j/81997100845?pwd=w9ZEu2o1oNI4FRKxQ1peQioTI87TKX.1>
4. The owner of the shares registered on 18 June 2025 shall be deemed to be the holder of the right to vote at the General Meeting.
5. Shareholders can view the Integrated Report of the Bank on the Market's website (www.dfm.ae) and the Bank's website (www.eibank.com)
6. The General Meeting shall not be held valid unless attended by shareholders who own or represent by proxy no less than fifty percent (50%) of the Bank's capital. If this quorum is not met at the first meeting, the second meeting will be held on Thursday 26 June 2025 at the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting is considered valid, regardless of the number of attendees).
7. You can view the guide on the rights of investors in securities, which is available on the main page of the official website of the Securities & Commodities Authority under the following link: [Minority Investor Protection](#).

Special Power of Attorney

Messrs. Emirates Investment Bank PJSC

Shareholder No.:

Contact number of the shareholder and/or the broker and/or the party which issued the proxy:

Number of Shares:

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I / We the owner(s) of the above-mentioned shares of Emirates Investment Bank PJSC hereby authorize Mr / Ms to attend the meeting of the General Assembly of shareholders of Emirates Investment Bank PJSC to be held in the Bank's headquarters in Festival Tower, Level 15, Dubai Festival City, Dubai, or via remote video technology using the ZOOM application, at 11:30 AM on Thursday 19 June 2025, and to vote on all matters raised at the meeting, whether it is held on the date and time or postponed to a later date.

Signature:
