

## Shareholders Invitation to Sharjah Islamic Bank AGM

The Board of Directors of Sharjah Islamic Bank is honored to invite the shareholders to the Annual General Meeting, scheduled for Sunday 18/02/2024 at 04:00 PM at the Sharjah Chamber of Commerce and Industry in Alkhan and remotely through Zoom application in order to discuss the following agenda:

- 1- To hear and approve the Board of Directors' report on the company's activities and financial position for the fiscal year ended in 31/12/2023.
- 2- To hear and approve the external auditor's report for the fiscal year ended in 31/12/2023.
- 3- To hear the Internal Sharia Supervisory Control report for the fiscal year ended in 31/12/2023.
- 4- To discuss and approve the company's balance sheet and profit & loss account for the fiscal year ending in 31/12/2023.
- 5- To appointment Dr. Abdulrahman Abdulla Abdulhameed Saad Alsaadi as member in Internal Sharia Supervisory Control.
- 6- To consider the Board of Directors' recommendation of cash dividends distribution equivalent to 10% of the company's capital, amounting to AED 323,567,763.80/- (Three hundred twenty-three million five hundred sixty-seven thousand seven hundred sixty-three Dirhams and eighty fils only) and determine the date of distribution.
- 7- To approve the proposal regarding the Board members compensation and its specification.
- 8- Discharge or non-discharge members of the board from liability and their dismissal and filing action of liability against them as the case may be for the Fiscal Year ended in 31/12/2023.
- 9- Discharge or non-discharge the External Auditors from liability and their dismissal and filing action of liability against them as the case may be for the Fiscal Year ended in 31/12/2023.
- 10- To appoint the External Auditor for the fiscal year 2024 and determine its fees.

### Remarks:

- 1- Any shareholder that has the right to attend the general meeting may delegate any person elected by such shareholder, other than a director of the board, employees of the company or Brokerage Company or its employees, under a special written proxy. A proxy of a number of shareholders may not hold in this capacity over (5%) five percent of the share capital of the company. Minor and/or incapacitated shareholders will be represented by their legal representative. (The requirements under clauses No.1 and 2 of Article 40 of securities and commodities Chairman Decision No.(3/Chairman) of 2020 on the approval of public joint stock companies governance guide (on adopting proxies shall be met). You can view the disclosure of the company on the financial market website regarding the requirement to approve the proxies.
- 2- A corporate person may delegate one of its representative or those in charge of its management under a resolution passed by its board of directors or managers to represent the corporate person in general meeting. The delegated person shall have the authority as determined by the authority resolution.
- 3- To register attendance and vote remotely on decisions, please use the link <https://agm-sys.net/sib/>. Registering attendance and vote on the agenda for the remote meeting will be available 24 hours before the convening of the general assembly, and voting for each item

will be closed immediately after discussion. We also note the need to register the shareholder's data on the general assembly system early to document and approve his/her information and send the password to enter the system. In case of proxy, please send a copy of the proxies two business days before the meeting to allow us to arrange for Zoom and use of attendance and voting mechanisms easily.

- 4- The signature of the shareholder mentioned in the agency referred to in item (3) must be the signature approved by/ held with one of the following authorities: (1) Notary Public (2) A chamber of commerce or economic departments in the country (3) A bank or company licensed in the country, provided that the principal shall have an account with either of them (4) any other entity authorized to carry out notarial work.
- 5- The owner of shares in the registry of 16/02/2024 will have the right to vote at the general meeting
- 6- The owner of shares in the registry of 28/02/2024 will have the right to the share dividends.
- 7- Shareholders can view the financial information, governance report and sustainability report of the company at company website [www.sib.ae](http://www.sib.ae) and Abu Dhabi Securities Exchange website [www.adx.ae](http://www.adx.ae).
- 8- The General Assembly meeting shall not be validly held unless attended by shareholders or in person or via proxy representing not less than (50%) fifty percent of the share capital of the company. In the event that such quorum is not present at the first general meeting, a second meeting will take on 25/02/2024 at the same venue and time as well as online. The second meeting must be convened no earlier than five (5) days and no later than fifteen (15) days from the scheduled date of the first meeting. The postponed meeting shall be valid irrespective of the shareholder attendance percentage.
- 9- You can view the guide on Investors Rights in securities available at SCA website <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>
- 10- You may download our Investor Relations App, follow the bank's share and you may check the financial reports and press releases and all that matters to the investor [SIB Investor Relations](#).

**Board of Directors**