

المرجع: ر.ع.م. ٢٠/١٣٩/
التاريخ: ٢٠٢٠/٠١/٢٦

المحترم

سعادة/ حمد عبدالله العلي
رئيس إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية
ص.ب: ٥٤٥٠٠
أبو ظبي - الإمارات العربية المتحدة

السلام عليكم ورحمة الله وبركاته،،،

الموضوع: اجتماع الجمعية العمومية للسنة المالية ٢٠١٩

بالإشارة إلى الموضوع أعلاه يرجى التكرم بالعلم بأنه قد تقرر انعقاد الجمعية العمومية للمصرف في تمام الساعة الرابعة من عصر يوم السبت الموافق ٢٢ فبراير ٢٠٢٠ للنظر في جدول الأعمال المرفق، وذلك في مبنى غرفة تجارة وصناعة الشارقة الكائن بجانب اكسبو الشارقة، علماً بأنه قد تمت موافقة هيئة الأوراق المالية والسلع على ذلك.

وتفضلوا بقبول فائق الشكر والتقدير ،،،

محمد أحمد عبدالله
الرئيس التنفيذي

**Shareholders Invitation to Sharjah Islamic Bank AGM – Financial Year ended in
31/12/2019**

The Board of Directors of Sharjah Islamic Bank is honored to invite the shareholders to the Annual General Meeting, scheduled for Saturday 22 Feb 2020 at 4:00 PM at the Sharjah Chamber of Commerce and Industry – Alkhan, 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 31/12/2019.
- 2- To hear and approve the external auditor's report for the fiscal year ended in 31/12/2019.
- 3- To hear the Fatwa and Sharia Board report for the fiscal year ended in 31/12/2019.
- 4- To discuss and approve the company's balance sheet and profit & loss account for the fiscal year ending in 31/12/2019.
- 5- To consider the Board of Directors' recommendation of cash dividends distribution equivalent to 5% of the company's capital, amounting to AED 146,742,750/- (One Hundred Forty Six Million Seven Hundred Forty Two Thousand Seven Hundred Fifty Dirhams only) and bonus shares of 5% of the company's capital totaling 146,742,750/- Shares (One Hundred Forty Six Million Seven Hundred Forty Two Thousand Seven Hundred Fifty shares only), which represent one bonus share for each 20 shares, and determine the date of dividends distribution.
- 6- To approve the proposed Board of Directors fees.
- 7- To discharge the Board Members from liability for the Fiscal Year ended in 31/12/2019.
- 8- To discharge the External Auditors from liability for the fiscal year ended in 31/12/2019.
- 9- To appoint the External Auditor for the fiscal year 2020 and determine its fees.
- 10- To renew the appointment of the Fatwa and Sharia Board.

Remarks:

- 1- Eligible attendees may chose a non- BOD member and authorize him by an Authorization Letter. An authorized representative of multiple shareholders may not represent by authorization more than 5% of the company capital. Incapacitated persons and those lacking capacity shall be represented by their legal representatives.
- 2- Legal entities may authorize one of its representatives or executives through a BOD resolution or a similar resolution, to represent it at the AGM. The authorized representative should act as per the Authorization resolution.
- 3- The owner of shares in the registry of 20/02/2020 will have the right to vote in the AGM.
- 4- The owner of shares in the registry of 03/03/2020 will have the right to the share dividends.
- 5- Shareholders may review the company financials on ADX website.
- 6- The AGM meeting shall not be deemed concluded if not attended by shareholders owners and/or representing over 50% of the company capital. Otherwise, a second meeting should be conducted on 29/02/2020 at the same time and venue.
- 7- "Investors' Rights in Capital Markets" guide is available on sca.gov.ae
- 8- 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