

Meeting agenda and Invitation  
to attend the Ordinary General Assembly Meeting

Esteemed Shareholders,  
Greetings,

Pursuant to the provisions of Article (6/f) of the Companies Law No (22) of the year 1997 and its amended, the Defense Law No. 13 of 1992 and Defense Order No. (5) for the year 2020 published in the Official Gazette on 3/31/2020 and the Procedures issued by H.E. the Minister of Industry, Trade and Supply on 9/4/2020 in accordance with the defense order set above and its amendments of the year 2022, and the Minister's approval on holding of the General Assembly of the bank via visual and electronic communication, the Board of Directors cordially invite you to attend the Ordinary General Assembly meeting, which will be held on Thursday, 30/03/2023, at 10:00 a.m. (Amman time), in a virtual and electronic format as set forth and published on the bank's website.

Whereas the following matters will be considered at the meeting and the shareholders will take a decision on:

1. To recite the preceding ordinary general assembly meeting resolutions, which was held on 06/04/2022.
2. To vote and ratify the Board of Directors report for the fiscal year 2022 and the bank's future business plan.
3. To vote on the bank's auditors report for the fiscal year 2022, the bank's statement and budget for the fiscal year ending 31/12/2022, ratify it and approve the Board of Directors recommendation to distribute cash dividends to shareholders with a percentage of 8% of the Bank's Subscribed and Paid Up Capital from the retained earnings.
4. To approve and ratify the board resolution in respect of appointing Mr. Moh'd Mousa Dawood "Moh'd Issa" as a member of the Board of Directors as of 01/02/2023 until the end of the current term, to fill the vacant seat following the resignation of H.E Dr. Umayya Salah Toukan, in accordance with the provisions of Article 150 of the Companies Law No. (22) of the year 1997 and Article 38 of the Bank's Memorandum and Articles of Association.
5. To read the Board subcommittees summary report by virtue of the provisions of Article 6/E of the Corporate Governance Instructions for PLC of the year 2017.
6. To absolve the members of the Board of Directors from liability for the fiscal year 2022.
7. To elect of the bank's auditors for the fiscal year 2023 and determining their fees.

Please go to the link ([www.smartagm.ae](http://www.smartagm.ae)) in order to register for the meeting and attend virtually, or to appoint another shareholder by virtue of the attached proxy form by filling and signing the same provided that its sent electronically by email to ([ahli.shareholders@ahli.com](mailto:ahli.shareholders@ahli.com)) before the specified date of the meeting.

Also, pursuant to Article (5) of the Supervising GAMs Instructions of the year 2017 as amended and paragraphs (c) and (i) of Article (5) of the Regulatory Procedures for holding the General Assembly meetings issued by H.E. the Minister of Industry, Trade and Supply; each shareholder has the right to serve his/her questions and inquiries electronically prior the specified meeting date by email and the electronic link set above in order to respond on the same, noting that the shareholder who holds not less than 10% of the shares represented at the meeting is entitled to ask questions and inquiries during the meeting.

Shareholders can also access all documents and attachments for the meeting including the user guide to attend virtual meeting through our website ([www.ahli.com/GeneralAssembly2022](http://www.ahli.com/GeneralAssembly2022)) and ([www.smartagm.ae](http://www.smartagm.ae)).

Yours sincerely,



Saad Nabil Mouasher  
Chairman of the Board

Dear Mr. Chairman of the Board of Jordan Ahli Bank

PO Box 3103 / Amman 11181 Jordan

Shareholder No: \_\_\_\_\_ No of Shares: \_\_\_\_\_

I \_\_\_\_\_ the undersigned, in my capacity as a shareholder in Jordan Ahli Bank,  
I hereby appoint \_\_\_\_\_ from \_\_\_\_\_ city on my behalf and authorized him/her to  
vote on my behalf in the shareholders Ordinary General Assembly meeting of Jordan Ahli Bank, which will be held in Amman  
through the visual communication method for shareholders at 10:00 a.m. (Amman time) on Thursday, 30/03/2023.

Date:        /        / 2023

Name and Signature

Witness & Signature

