

### **Invitation for Capital Bank Ordinary General Assembly Meeting 2023**

The Board of Directors of Capital Bank invites its shareholders to attend the Ordinary General Assembly Meeting of the bank which will be held on Thursday 23, March 2023 at 11:00 am. The meeting will be held through video and electronic communication on the link ([www.smartagm.ae](http://www.smartagm.ae)) in accordance with the provisions of the Defense Order No. (5) for the year 2020 issued by the provisions of the Defense Law No. (13) for the year 1992 and the procedures issued by His Excellency the Minister of Industry, Trade and Supply on 09/04/2020. Based on the approval of his Excellency to hold the Ordinary General Assembly meeting by using video and electronic communication, to discuss the following agenda:

1. Reciting the minutes of the previous Ordinary General Assembly Meeting.
2. Approval of the report of the Board of Directors for the fiscal year 2022 and the future business plan of the Bank for the year 2023.
3. Approval of the report of the auditors on its financial statements for the fiscal year 2022.
4. Approval of the financial statements and balance sheet of the Bank for the fiscal year 2022, and approving the Board of Director's proposal to distribute (17%) from the retained earnings as cash dividends to the shareholders i.e. a total of (44,716,311) JOD.
5. Reciting a brief report on the work of the Board Committees pursuant to Article (6h) of the Corporate Governance Regulations for Listed Companies for the year 2017.
6. Discharge of liability of the members of the Board of Directors in respect of the fiscal year 2022 and pursuant with applicable laws.
7. Election of the auditors for the fiscal year 2023 and determine their remuneration or authorize the board of directors to determine their remuneration.

#### **To register attendance and inquiries:**

- The shareholder who holds shares as of 22, March 2023 has the right to attend the meeting or to authorize a shareholder on his behalf according to the attached proxy and send it before the meeting to the e-mail [investorrelations@capitalbank.jo](mailto:investorrelations@capitalbank.jo).
- If the shareholder attends in person, he shall attach a copy of the ID of Jordanian or passport of non-Jordanian.
- If the attendee represents a company, he/she shall attach a representation letter.
- If the attendee attends on behalf of a shareholder, he shall attach a copy of his ID and the shareholder's ID for Jordanian or passport of non-Jordanian.
- For inquiries the shareholder can send an email to [investorrelations@capitalbank.jo](mailto:investorrelations@capitalbank.jo) before the meeting, while the shareholder who holds shares of 10% can inquire during the meeting based on the procedures issued by His Excellency the Minister of Industry, Trade and Supply No. (MM/91/25069) dated 04/09/2020.
- Shareholders can find documents related to the meeting through the link ([www.smartagm.ae](http://www.smartagm.ae)).

**Kindly accept our highly appreciation and respect**

**Chairman**

**Bassem Khalil Alsalem**

