

**Ahli United Bank B.S.C.**  
**Invitation to Ordinary General Assembly Meeting**

The Board of Directors of Ahli United Bank B.S.C. (the "**Bank**") is pleased to invite the Shareholders to attend the Ordinary General Meeting due to be held at 11 a.m. on Thursday, 30 September 2021 at the AUB Head Office, Building 2495, Road 2832, Al Seef District 428, Manama, Kingdom of Bahrain and electronically (Zoom), to discuss the items included in the following agenda. Given the current exceptional circumstances regarding the spread of Coronavirus (COVID-19), social distancing precautions and other safety measures aimed at preserving the health and safety of Shareholders, the Bank's staff and the public, will be implemented in accordance with requirements applicable in the Kingdom of Bahrain. Please note that shareholders and proxyholders who attend the meeting electronically (Zoom) will not be able to vote on item (2)\* of the agenda of the Ordinary General Meeting. In the event that the quorum for the said meeting is not achieved, a second meeting will be held on Thursday, 7 October 2021, at the same time, and in the same manner mentioned above.

**Agenda of the Ordinary General Meeting:**

1. Approve the minutes of the Ordinary General Meeting held on 31 March 2021.
2. Appointment/election of the Board of Directors, comprising (9) members, for a two-and-a-half-year term ending no later than 31 March 2024, subject to the approval of the Central Bank of Bahrain\*.
3. Any other matters in accordance to Article (207) of the Commercial Companies Law No. (21) For 2001.

**Meshal AbdulAziz Alothman**  
**Chairman**

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**Notes:**

1. Shareholders and proxyholders who wish to attend the meeting electronically (Zoom) are required to follow the instructions on how to register for and attend the meeting, which are available at [Shareholder's Information – AUB \(ahliunited.com\)](#).
  2. Proxy forms can be obtained from the website of the Share Registrar [www.bahrainbourse.com](http://www.bahrainbourse.com) or from the office of Bahrain Clear B.S.C. (Closed) – Bahrain Financial Harbour, 4<sup>th</sup> Floor. Phone: +973-17108833, Fax: +973-17228061, email [registry@bahrainclear.com](mailto:registry@bahrainclear.com).
  3. Holders of proxies may not be the Chairman, Directors or the employees of Ahli United Bank B.S.C. (Article 203 of the Commercial Companies law No.21 of the Year 2001, as amended).
  4. Proxy forms should be submitted to the Share Registrar 24 hours prior to the meeting.
  5. The documents relating to the meeting can be obtained from the Bank's website: [www.ahliunited.com](http://www.ahliunited.com) and from the Bahrain Bourse website: [www.bahrainbourse.com](http://www.bahrainbourse.com).
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