Form for disclosing the results of the General Assembly Meeting

Date	**18 February 2024**
Name of the Listed Company	**Sharjah Islamic Bank**
Date and day of the meeting	**Sunday 18 February 2024**
The starting time of the meeting	**4,00 PM**
The ending time of the meeting	**5,00 PM**
Venue of the meeting	**Sharjah Chamber of Commerce and Industry & remotely through Zoom application**
Chair of the General Assembly Meeting	**H.E. Abdulrahman Mohamed Nassir Salem Alowais**
Quorum of the total attendance (percentage of capital)	%61.65
Distributed as follows:	
1- Personal attendance rate (%)	%19.26
▪ **Authenticity (%)**	%19.26
▪ **Proxy (%)**	%0.0
2- Attendance through electronic voting (%)	%42.39
Decisions and Resolutions of the General Assembly meeting	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. **(approved)** 2. To hear and approve the external auditor's report for the fiscal year ended in 31/12/2023. **(approved)** 3. To hear the Internal Sharia Supervisory Control report for the fiscal year ended in 31/12/2023. **(approved)** 4. To discuss and approve the company's balance sheet and profit & loss account for the fiscal year ending in 31/12/2023. **(approved)** 5. To appointment Dr. Abdulrahman Abdulla Abdulhameed Saad AlSaadi as member in Internal Sharia Supervisory Control. **(approved)** 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) (AED 0.1 Per share) to be distributed on 18/03/2024 .**(approved)** 7. To approve the proposal regarding the Board members compensation (10 million AED). **(approved)** 8. Discharge members of the board from liability for the Fiscal Year ended in 31/12/2023. **(approved)** 9. Discharge the External Auditors from liability for the Fiscal Year ended in 31/12/2023. **(approved)** 10. To appoint the External Auditor for the fiscal year 2024 and determine its fees. **(KPMG was approved as External auditors for the fiscal year 2024 and their fees were** 1,025,325.00 DHS including VAT.)

No. A- 482810

P.O. Box: 4, Sharjah, UAE.
T: +971 6 599 9999
F: +971 6 530 9998
info@sib.ae
www.sib.ae

Sharjah Islamic Bank is licensed by the UAE Central Bank

	11. Zakat is computed in accordance with the Bank's Articles of Association and is approved by the Bank's Fatwa and Shari'a Supervisory Board. Zakat is calculated at 2.577% (to account for the difference between the Gregorian and Lunar calendar) on the Bank's reserves, retained earnings and provision for staff end of service benefits at the year end and the Bank is responsible for paying it, while it is the Bank's shareholders responsibility to pay the Zakat on their respective share in the Bank's capital and the distributed cash dividends, (approved).

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage		**Amount**
10%		323,567,763.80
Payment Date (the company should contact the market in advance to determine the date)	**Shareholders' registry closing date**	**Last Entitlement date**
18/03/2024	**28/02/2024**	**26/02/2024**
Bonus Shares		
Percentage		**Amount**
0%		**0**
The total number of shares after the increase	**The number of shares to be issued**	**The number of current shares**
	0	**3,235,677,638**
Shareholders' registry closing date		**Last Entitlement date**

Add the activation date for bonus shares (for foreign securities)

The Name of the Authorized Signatory	**H.E. Abdul Rahman Mohammed Nassir Alowais**
Designation	**Chairman**
Signature and Date	
Company's Seal	

No. A- 482819
P.O. Box: 4, Sharjah, UAE.
T: +971 6 599 9999
F: +971 6 530 9998
info@sib.ae
www.sib.ae