

Form for disclosing the results of the General Assembly Meeting

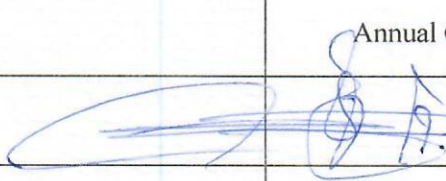
Date	29 April 2024
Name of the Listed Company	Invest Bank P.S.C.
Date and day of the meeting	Monday 29 April 2024
The starting time of the meeting	11:00 am
The ending time of the meeting	11:28 am
Venue of the meeting	In Person or Remotely
Chair of the General Assembly Meeting	Mr. Edris Mohammad Rafi Mohammad Saeed Al Rafi <i>in his capacity as Vice Chairman and through proxy by HH Chairman of the Board</i>
Quorum of the total attendance (percentage of capital)	92.40%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	
▪ Proxy (%)	92.40%
2- Attendance through electronic voting (%)	92.40%
Decisions and Resolutions of the General Assembly Meeting	Agenda Items No(s) (1) to (9) have been approved.
Special Decisions and Resolutions of the General Assembly meeting:	N/A

Agenda for General Assembly Meeting	
Items	Resolution
(1) Authorize the Chairman of the AGM to appoint the Meeting's Secretary and Vote Collector.	Has been approved
(2) Review and approve the Board of Directors' report concerning the activities of the Bank and its financial position as of 31/12/2023.	Has been approved
(3) Review and approve the report of External Auditors on the Bank's Financial Statements for the fiscal year ended on 31/12/2023.	Has been approved
(4) Discuss and approve the Bank's Balance Sheet and profits and losses account for the fiscal year ended on 31/12/2023.	Has been approved
(5) Absolve the members of the Board of Directors of the Bank from liability for their work during the fiscal year ended 31/12/2023 or to dismiss them and pursue them, as the case may be.	Has been approved to absolve the members of the Board of Directors of the Bank from liability as stated in this item.
(6) Absolve the External Auditors of the Bank from any liability for the fiscal year ended 31/12/2023 or to dismiss them and pursue them, as the case may be.	Has been approved to absolve the External Auditors of the Bank from liability as stated in this item.
(7) Informing/updating the Shareholders that the required approvals by the official authorities relate to Bank's external auditors' appointment for the year of 2024 have been completed and seeking ratification.	Has been ratified
(8) Approval of the fees of the members of the Board of Directors for the year 2023 as per approved Remuneration/Fees Policy of Board of Directors.	Has been approved
(9) Adopt/approve the appointment of Board Member, Excellency Mohamed Obaid Alshamsi appointed by the Board of Directors to fill the vacancy in the Board.	Has been approved the appointment as stated in this item.

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	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
Bonus Shares		
Percentage	Amount	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
Shareholders' registry closing date	Last Entitlement date	

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

The Name of the Authorized Signatory	Mohammed Abdulrahman M Alelaiq
Designation	Annual General Assembly Secretary
Signature and Date	 29 th April 2024
Company's Seal	