



Form for disclosing the results of the General Assembly Meeting

Date	16 October 2024
Name of the Listed Company	Sharjah Islamic Bank
Date and day of the meeting	Wednesday 16 October 2024
The starting time of the meeting	4:30 PM
The ending time of the meeting	5:00 PM
Venue of the meeting	Sharjah Islamic Bank building & 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)	58.9%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	97.1%
▪ Proxy (%)	2.9%
2- Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly meeting	<p>Special Resolution:</p> <ol style="list-style-type: none"> Discussion and approval of the amendment of Article No. (7) of the Articles of Association of Sharjah Islamic Bank, which relates to the percentage of ownership and national contribution (All the company's shares shall be nominal and fully paid upon subscription, and the shareholding of the company's shares shall be restricted to the UAE nationals, except that foreigners may own no more than 40% of the company's shares. Provided that the individual ownership of one shareholder in his personal or legal capacity, whether jointly or severally, does not exceed 3%, with the exception of the Government of Sharjah, its affiliated institutions, as well as the Sheikh Sultan bin Muhammad bin Saqr Al Qasimi Endowment, with the approval of the relevant competent authorities.) (approved) Approval by a special resolution to purchase Sharjah Islamic Bank with 167,666,662 shares of its shares (treasury shares) (which represent 5.1818% of the total shares of the Bank), provided that the purchase is made from the shares owned by Kuwait Finance House in Sharjah Islamic Bank, which number 588,304,755 shares, equivalent to 18.1818% of the total number of shares, where all the shares owned by Kuwait Finance House will be sold according to the details mentioned below: <ul style="list-style-type: none"> Sheikh Sultan bin Mohammed bin Saqr Al Qasimi Endowment with 226,497,435 shares (i.e. 7% of the total shares of the Bank) Sharjah Social Security Fund with 194,140,658 shares (i.e. 6% of the total shares of the Bank) Sharjah Islamic Bank Treasury shares with 167,666,662 shares (i.e. 5.1818% of total Bank Shares) (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:N/A

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	H.E. Abdul Rahman Mohammed Nassir Salem Alowais
Designation	Chairman
Signature and Date	16/10/2024
Company's Seal	

