

Form for disclosing the results of the General Assembly Meeting

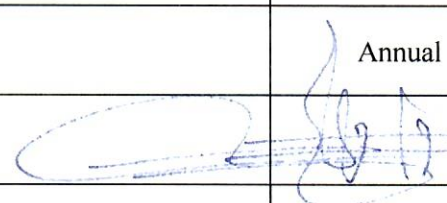
Date	30 April 2025
Name of the Listed Company	Invest Bank P.S.C.
Date and day of the meeting	Wednesday 30 April 2025
The starting time of the meeting	11:00 am
The ending time of the meeting	11:38 am
Venue of the meeting	In Person or Remotely
Chair of the General Assembly Meeting	Mr. Ummer Said Mohamed Beeran Ummer <i>(Member of the Board) appointed as Chair of the Annual General Assembly Meeting by HH Chairman of Invest Bank and Board Decision.</i>
Quorum of the total attendance (percentage of capital)	88.11%
Distributed as follows:	
1- Personal attendance rate (%) : 70.06%	Remote Attendance: 18.04%
▪ Authenticity (%)	0.000%
▪ Proxy (%)	88.105%
2- Attendance through electronic voting (%)	88.11%
Decisions and Resolutions of the General Assembly Meeting	Agenda Items No(s) (1 - 8 and 10) have been approved.
Item No. 9 the election of the following nominated directors to the Board of Directors of the Bank, subject to the final approval of the Central Bank of UAE:	
<ol style="list-style-type: none"> HH Sheikh Sultan Bin Ahmed Al Qasimi Shaikh Mohamed Bin Abdulla Bin Rashed AlNuaimi Mr. Ummer Said Mohamed Beeran Ummer Mr. Abdallah Ibrahim Abdallah Deaifis Almheiri Ms. Halima Humaid Ali AlOwais Mr. Mohamed Obaid Rashid Obaid Alshamsi Mr. Farooque Ahmed Abdul Qaiyum Tungekar 	
Special Decisions and Resolutions of the General Assembly meeting:	Item No. 11 has been approved (Take a special resolution to continue with the Bank despite its losses that reached more than the half of its issued capital).

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 31/12/2024.	Has been approved
(3) Review and approve the report of External Auditors on the Bank's Financial Statements for the fiscal year ended on 31/12/2024.	Has been approved
(4) Discuss and approve the Bank's Balance Sheet and profits and losses account for the fiscal year ended on 31/12/2024.	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 31/12/2024 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 31/12/2024 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' reappointment for the year of 2025 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 2024 as per approved Remuneration/Fees Policy of Board of Directors.	Has been approved
(9) Election of the Members of Board of Directors.	The above-mentioned nominated directors to the Board of Directors of the Bank have been elected, subject to the final approval of the Central Bank of UAE.
(10) Adopt/approve the appointment of Board Member, Mr. Farooque Ahmed Tunekar appointed by the Board of Directors to fill the vacancy in the Board during Year 2024 as the appointment will be for the current Board term that ended by 10-05-2025.	Has been approved
(11) Special Resolution: Approve the bank's continuation in carrying out its activities despite its accumulated losses reaching more than the half of its issued capital in accordance to Article No. (309) of Federal Law No. (32) of 2021 concerning Commercial Companies.	Has been 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	
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	 30 th April 2025
Company's Seal	

