Public

An Invitation to Attend The Annual General Assembly Meeting of Invest Bank P.S.C (Public Joint Stock Company)

The Board of Directors of **Invest Bank P.S.C. (*Bank*)** is pleased to invite the shareholders of the Bank (the ***Shareholders***) to attend the Annual General Assembly Meeting (***AGM*) to be held in person at Invest bank Head Office, 5th Floor, Al Nad Area, AlQasimia Emirate of Sharjah, United Arab Emirates, on Wednesday 25th March 2026 at 11:00am or by attending virtually through an electronic link for the meeting that will be sent to the shareholders via SMS or email following registration of their attendance to enable shareholders to attend the meeting virtually** to consider the following agenda:

1. Authorize the Chairman of the AGM to appoint the Meeting's Secretary and Vote Collector.
2. Review and approve the Board of Directors' report concerning the activities of the Bank and its financial position as of 31/12/2025.
3. Review and approve the report of External Auditors on the Bank's Financial Statements for the fiscal year ended on 31/12/2025.
4. Discuss and approve the Bank's Balance Sheet and profits and losses account for the fiscal year ended on 31/12/2025.
5. Absolve the members of the Board of Directors of the Bank from liability for their work during the fiscal year ended 31/12/2025 or to dismiss them and pursue them, as the case may be.
6. Absolve the External Auditors of the Bank from any liability for the fiscal year ended 31/12/2025 or to dismiss them and pursue them, as the case may be.
7. Appointment of External Auditors of the Bank for the year 2026 and to determine their fees for the same year.
8. Approval of the updated Remuneration Policy.
9. Approval of the fees of the members of the Board of Directors for the year 2025 as per updated Remuneration/Fees Policy of Board of Directors.
10. Approval of the appointment of the members of Internal Shari'ah Supervision Committee.

Special Resolution

11. To approve the amended Articles of Association (AoA) which are subject to Central Bank of UAE and Capital Market Authority (CMA) approvals.

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Notes:

1. Each shareholder who has the right to attend the General Assembly Meeting may delegate any other person other than a member of the Bank's Board of Directors, staff of the Bank, or securities brokerage companies, or its employees, to attend on his/her behalf as per a special written delegation. A delegated person for a number of shareholders shall not represent more than (5%) of the Bank's issued capital after gaining such delegations, persons lacking legal capacity or who are incompetent shall be represented by their legal representatives (according to Clauses 1 and 2 of Article (40) of the Chairman of Authority Board of Directors', Decision no. (3/Chairman) of 2020 concerning the Approval of Joint Stock Companies Governance Guide issued by the Securities and Commodities Authority). For further clarification, you can view the clarifying declaration as published on Bank's electronic webpage and the disclosure on ADX website regarding the procedures for the approval of proxies.

2. A corporate shareholder may delegate one of its representatives or those in charge of its management pursuant to a resolution passed by its board of directors (or similar body) to attend the General Assembly of the Bank with authority as per the as per delegation text.

Shareholders can send the published proxy form duly filled in as well as their representatives can send their delegation documents for verification at least [5] days prior to the General Assembly Meeting to the Bank's consultants M/S **LUMI via: https://smartagm.ae/**

3. Shareholders who are registered on Tuesday 24th March 2026 shall be entitled to attend, and vote, in person or to register and vote through the digital platform "smartagm.ae", at the General Assembly Meeting.
4. No proposal to distribute any dividends.
5. The General Assembly Meeting shall be held at Invest Bank Head Office, Al Nad, Al Qasimia, Emirate of Sharjah, UAE, on the date and time stated on the invitation, by the attendance of Board of Directors, External Auditors, Secretary and Vote Collector, Shareholders and/or their representatives. Participation will be in person at the address set out above or remotely/electronically.
6. Shareholders can view the documents related to the general assembly through ADX's website www.adx.ae and the Bank's website www.investbank.ae.
7. Shareholders attending the meeting remotely can register and vote using SMART AGM digital platform "smartagm.ae". To enquire about the registration and voting procedure, please visit SMART AGM's website www.smartagm.ae
8. The Meeting of the General Assembly is not valid unless registration, personally or electronically, of shareholders who own or represent by proxy no less than (50%) of the Bank's capital. If this quorum is not available at the first meeting, then the second meeting will be held on Wednesday 01st April 2026 at the same time and place. The postponed meeting is considered valid regardless of the attendance rate of the registered shareholders.
9. In the event that the assembly's quorum was not formed, the proxies issued to attend the first meeting are considered valid and enforceable for the subsequent meeting unless explicitly cancelled by the concerned shareholder via notice addressed to the Bank at least two days before the aforementioned date.
10. The special resolutions of the GM shall be adopted by way of a resolution requiring the consent of shareholders representing at least three-quarters of the shares represented at the meeting.
11. You can view the Investors' Rights in the Securities Guide, available on the main page of the Capital Market Authority's official website: https://www.sca.gov.ae/en/regulations/minority-investor-protection

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Proxy Form

I / we: ……

The shareholder(s) of Invest Bank PSC.
Hereby appoint by virtue of the proxy
Mr. / Mrs.: ……

To represent me and vote on my behalf in the Annual General Assembly meeting of Invest Bank on all agenda items which will be held on Wednesday 25 of March 2026 at 11:00 AM. Remotely/e-voting or In person or any adjourned meeting, thereafter.

Shareholder Investor Number: ……

Shareholder Valid Mobile Number: ……

Proxyholder Valid Mobile Number: ……

Proxyholder Valid ID Number: ……

Proxyholder Valid Email Address: ……

Date: / / 2026

By signing this proxy, I / we confirm my/our consent to use the remote attendance technology and acknowledges that I/ we, or the authorized representative, fully understand the procedures for using this technology to attend and vote.

Signature of Shareholders / Authorized Representatives: ……

Corporate Stamp: ……

Individual Proxy	Corporate Proxy
1- Shareholder's signature on the written delegation shall be approved by any of the following entities: • Notary Public • Commercial chamber or economic department in the state. • Bank or company licensed in the state, provided that the agent shall have an account with any of them. • Any other entity licensed to perform attestation works. 2-Additionally, please attach the following Valid Documents: • Emirates ID copy (Front and Back) or Passport Copy of the shareholder. • Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.	1- A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity. 2- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc. 3- Additionally, please attach the following Valid Documents: • Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.

Notes:

• After completing the proxy form please upload it with the supporting documents electronically at https://smartagm.ae
• The registrar has the right to communicate with the shareholders to validate the given data as deemed appropriate