Form for disclosing the results of the General Assembly Meeting

Date	**25th March 2026**
Name of the Listed Company	**Invest Bank P.S.C.**
Date and day of the meeting	**Wednesday, 25th March 2026**
The starting time of the meeting	**11:00 am**
The ending time of the meeting	**11:34 am**
Venue of the meeting	**In Person;** Invest Bank Head Office, 5th Floor, Al Nad Area, AlQasimia, Emirate of Sharjah, United Arab Emirates **Remotely:** via Smart AGM Portal (www. smartagm.ae/invest-bank-25-03-2026)
Chair of the General Assembly Meeting	Mr. Mohamed Obaid Rashid Obaid Alshamsi *(Vice Chairman of the Board)* *appointed to Chair the Annual General Assembly Meeting by HH Chairman of Invest Bank*
Quorum of the total attendance (percentage of capital)	**92.40%**
Distributed as follows:	
1 – Personal attendance rate: 70.06%	Remote Attendance: 22.34%
▪ Authenticity (%)	0.00%
▪ Proxy (%)	Corporate: 88.11% Individual: 4.30%
2 – Attendance through electronic voting (%)	92.40%
Decisions and Resolutions of the General Assembly Meeting	Agenda Items No(s) (1 - 10) have been approved.
Special Decisions and Resolutions of the General Assembly meeting:	Item No. 11 has been approved subject to the final approval of the relevant authorities.

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 31/12/2025.	Has been approved
(3) Review and approve the report of External Auditors on the Bank's Financial Statements for the fiscal year ended on 31/12/2025.	Has been approved
(4) Discuss and approve the Bank's Balance Sheet and profits and losses account for the fiscal year ended on 31/12/2025.	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 31/12/2025 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 31/12/2025 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) Appointment of External Auditors of the Bank for the year 2026 and to determine their fees for the same year.	Has been approved
(8) Approval of the updated Remuneration Policy.	Has been approved
(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.	Has been approved
(10) Approval of the appointment of the members of Internal Shari'ah Supervision Committee.	Has been approved
(11) Special Resolution: To approve the amended Articles of Association (AoA) which are subject to Central Bank of UAE and Capital Market Authority (CMA) approvals.	Has been approved subject to approval from relevant authorities

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

Add the activation date for bonus shares (for foreign securities): N/A

The Name of the Authorized Signatory	Farah Ibrahim
Designation	Annual General Assembly Secretary
Signature and Date	25th March 2026
Company's Seal	INVEST BANK P.S.C. GENERAL MANAGEMENT