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EMIRATES INVESTMENT BANK

INVITATION TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF EMIRATES INVESTMENT BANK PJSC

The Board of Directors of Emirates Investment Bank PJSC ("EIBank") is pleased to invite all its shareholders to the Extraordinary General Assembly Meeting that will be held on Wednesday 25th November 2026 at 11:00 AM at EIBank head office on 15th floor, Festival Tower, Dubai Festival City, Dubai, in person or by remote video connection through the Microsoft Teams application to discuss the following agenda:

Sole Agenda Item:

Ratification of the Board of Directors decision and approval of Orient Insurance PJSC (a related-party) term deposit transaction exceeding the Regulatory Threshold.

Notes:

1. A shareholder entitled to attend the extraordinary general assembly may appoint a proxy, who is not a member of the Board of Directors, an employee of the Bank, a brokerage firm or an employee of the firm, by means of a special power of attorney in writing. The proxy representing several shareholders must not, in that capacity, hold more than five percent (5%) of the Bank's capital. Shareholders who lack capacity or competency shall be represented by their legal guardians. The conditions stipulated in paragraphs 1 and 2 of Article (40) of the Chairman of the Board of Directors' Resolution No. (3/R.M) of 2020 concerning the adoption of the Corporate Governance Guide for Public Joint Stock Companies must be observed. You can view the disclosure published on the Bank's page on the Market website regarding the procedures required for approving the proxy.
2. A legal person may delegate one of its representatives or executives under a resolution passed by its board of directors or equivalent body to represent the legal person in the General Meeting. The delegated person shall have the powers as determined under the delegation resolution.
3. To attend the meeting remotely using the Microsoft Teams application: https://teams.microsoft.com/meet/399811249476729?p=OEoPwoXAGy5ufYW5nG
4. The owner of the shares registered on 24th November 2026 shall be deemed to be the holder of the right to vote at the General Meeting.

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5. The General Meeting shall not be held valid unless attended by shareholders who own or represent by proxy no less than seventy five percent (75%) of the Bank's capital. If this quorum is not met at the first meeting, the second meeting will be held on 7th December 2026 at the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting is considered valid, regardless of the number of attendees).
6. Any person wishing to attend the Extraordinary General Meeting by remote video through the Microsoft Teams application is required to notify the Bank in writing at least two (2) business days prior to the date of the general assembly meeting, by email to [saeed.altayer@eibank.com], to facilitate access and verification procedures.
7. You can view the guide on the rights of investors in securities, which is available on the main page of the CMA official website under the following link: https://www.sca.gov.ae/ar/regulations/minority-investor-protection.aspx.

Special Power of Attorney

Messrs. Emirates Investment Bank PJSC

Shareholder No.: .....

Contact number of the shareholder and/or the broker and/or the party which issued the proxy: .....

Number of Shares: .....

I / We ..... the owner(s) of the above-mentioned shares of Emirates Investment Bank PJSC hereby authorize Mr / Ms ..... to attend the meeting of the General Meeting of shareholders of Emirates Investment Bank PJSC to be held in the Bank's headquarters on the 15th floor of Festival Tower, Dubai Festival City, or via remote video through the Microsoft Teams application, at 11:00 AM on Wednesday 25th November 2026, and to vote on all matters raised at the meeting, whether it is held on the date and time or postponed to a later date.

Signature: