

SHAREHOLDERS

Shareholders' Rights to Participate and Vote

(i) Right to attend the general meetings in person:

Every shareholder may personally attend the Company's general meetings, whether ordinary or extra-ordinary. Shareholders lacking capacity or under legal incapacity shall be represented by their legal representatives.

(ii) Right to appoint a proxy to attend general meetings on their behalf:

Each shareholder may delegate a person from among the shareholders or from non-shareholders to attend the general meeting on his behalf, provided that the proxy shall not be the Chairman or from among the members of the board of directors or from among the Company's employees. However, this shall not prejudice the right to appoint a proxy for relatives to the first degree of relationship. Appointment of a proxy shall be by virtue of a special power of attorney evidenced in writing designated for this purpose by the Company. The Company shall prepare special cards for the number of shares a shareholder holds and for the shares he represents on behalf of other shareholders. Proxies and the capacity of the delegation with the company must be made before at least twenty four (24) hours before the meeting ([form attached under Download section of this website](#)).

(iii) Right to discuss, inquire and request clarifications during the general meetings on the agenda items:

Each shareholder has the right of access to the Company's registers and obtain copies or extracts of the particulars thereof. Each shareholder, irrespective of its shareholding percentage, is entitled to discuss, raise queries and seek clarifications during the general meetings in so long as these requests are reasonable and are in relation to items appearing in the agenda of the meeting.

(iv) Voting during the meeting:

Each shareholder, irrespective of the number of the shares he holds, shall have a number of votes equal to the number of shares he holds in the company. Any provision or resolution to the contrary shall be null and void. No member may vote for himself or on behalf of whoever he represents on issues in which he has personal interest or on a dispute existing between him and the company.

Shareholder's List:

Serial NO.	SHAREHOLDER NAME	Effective % Net of Treasury Shareholding
1	ARAB BANKING CORPORATION, BAHRAIN	90.39%
2	SAUDI NATIONAL BANK, SAUDI ARABIA	2.93%

3	ARAB BANK FOR INVESTMENT & FOREIGN TRADE, ABU DHABI, UAE (AL MASRAF)	0.72%
4	LIBYAN FOREIGN INVESTMENT CO., LIBYA	0.70%
5	NATIONAL BANK OF EGYPT, EGYPT	0.70%
6	ARAB INTERNATIONAL BANK, EGYPT	0.54%
7	NATIONAL BANK OF BAHRAIN, BAHRAIN	0.53%
8	BANQUE DU CAIRE, EGYPT	0.39%
9	BANQUE BIA, FRANCE	0.36%
10	ARAB TURKISH BANK, TURKEY	0.29%
11	AL MUZAINI EXCHANGE CO., KUWAIT	0.27%
12	KUWAIT INVESTMENT AUTHORITY, KUWAIT	0.25%
13	BANQUE CENTRALE POPULAIRE, MOROCCO	0.18%
14	JAWAD & HAIDER YACoub ABDULHASSAN CO, KUWAIT	0.13%
15	BANQUE INTERNATIONALE ARABE DE TUNISIE, TUNISIA	0.11%
16	BANQUE NASR LIBANO-AFRICAINE SAL, LEBANON	0.10%
17	CREDIT LIBANAIS SAL, LEBANON	0.09%
18	EL NILEIN INDUSTRIAL DEVELOPMENT BANK, SUDAN	0.15%
19	FIRST ABU DHABI BANK, ABU DHABI, UAE	0.08%
20	CHINGUITTY BANQUE, MAURITANIA	0.08%
21	ARAB AFRICAN INTERNATIONAL BANK, EGYPT	0.07%
22	COMMERCIAL & SAVINGS BANK OF SOMALIA, SOMALIA	0.07%
23	QATAR NATIONAL BANK, QATAR	0.07%
24	BANK OF BEIRUT SAL, BEIRUT, LEBANON	0.06%
25	AHMED AL AMERY EXCHANGE COMPANY, ABU DHABI, UAE	0.05%

26	BANQUE LIBANAISE POUR LE COMMERCE, LEBANON	0.05%
27	RAFIDAIN BANK, IRAQ	0.04%
28	SARADAR BANK, LEBANON	0.04%
29	JORDAN KUWAIT BANK, JORDAN	0.04%
30	NATIONAL BANK OF YEMEN, YEMEN	0.17%
31	FARMER'S COMMERCIAL BANK, SUDAN	0.04%
32	SUDANESE FRENCH BANK, SUDAN	0.04%
33	NORTH AFRICA COMMERCIAL BANK SAL, LEBANON	0.04%
34	YEMEN BANK FOR RECONSTRUCTION & DEVELOPMENT, YEMEN	0.05%
35	ATTIJARI BANK, TUNISIA	0.04%
36	CENTRAL BANK OF SOMALIA, SOMALIA	0.03%
37	CENTRAL BANK OF SUDAN, SUDAN	0.11%