

To all shareholders of National Bank of Fujairah PJSC (“the Bank”)

Notice to attend the Annual General Assembly Meeting (“AGAM”)

The Board of Directors of NBF is pleased to invite all shareholders to attend the Annual General Assembly Meeting (at 12:00 noon) of the Bank which will be held remotely through WEBEX application on Monday, 29 March 2021 to conduct the following business:

Annual General Assembly Agenda

1. To consider and approve the Chairman’s Report and Directors’ Report on the Bank’s activities and its financial position for the year ended 31 December 2020
2. To consider and approve the Internal Shari’a Supervision Committee Report for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC for the year ended 31 December 2020
3. To consider and approve the Independent Auditor’s Report for the year ended 31 December 2020
4. To consider and approve the Balance Sheet and Profit and Loss Statement for the year ended 31 December 2020
5. The Board of Directors does not propose a dividend for the year ended 31 December 2020
6. To discharge the board members of the Bank from liability for the year ended 31 December 2020
7. To discharge the external auditors of the Bank from liability for the year ended 31 December 2020
8. To appoint the external auditors of the Bank for the year ending 31 December 2021 and fix their remuneration
9. To appoint the Internal Shari’a Supervision Committee members for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC upon recommendation by the Board of Directors for a period of 3 years and fix their remuneration
10. To approve the appointment of two representatives for shareholders who wish to be represented and vote on their behalf

Notes

- Any shareholder that has the right to attend the General Assembly may delegate any person elected by such shareholder, other than a member of the Board, or the employees of the company or the brokerage company or its employees under a special written proxy. A proxy of a number of shareholders shall not hold in this capacity over 5% of the capital of the Bank. Shareholders who are minors or interdicted shall be represented by their legal representatives. (Provided that the requirements stipulated in items 1 and 2 of Article No. (40) of the Authority’s Chairman Decision No. (3/R.M) of 2020 regarding the approval of the Governance Manual for Public Joint Stock Companies). You can view the disclosure published on the Bank’s and Market’s website regarding the required procedures to validate the proxy.
- A corporate person may delegate one of its representatives or those in charge of its management under a decision passed by its Board of Directors or any similar entity to represent such corporate person in any General Assembly of the Bank. The delegated person shall have the powers as determined under the delegation decision.
- Remote registration and voting procedures:
 - The shareholder or his representative can attend remotely. Shareholders of the bank should register and vote through the WEBEX platform. The link for the invitation and participation in the General Assembly Meeting shall be shared. Therefore we request the shareholders to contact the bank’s Investor Relations Team to complete the registration process for attending the General Assembly Meeting remotely on telephone number: 09-2029210 or by email: NBF-investorrelations@nbf.ae
- Shareholders entitled to vote in the General Assembly Meeting are shareholders recorded in the Shareholders’ Register on Sunday, 28 March 2021.
- Shareholders can view the Bank’s Financial Statements through the Abu Dhabi Securities Exchange (ADX) website (www.adx.ae) and the Bank’s website (www.nbf.ae). Also copies of the Annual Report for the year ended 31 December 2020 and proxy forms will be available for the shareholders at all the branches of the Bank.
- Shareholders can view the guide on investor rights in securities, which is available on the main page of SCA official website, on the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>
The same is available on NBF website on the following link: <https://nbf.ae/en/about-us/investor-relations/shareholder-services/contact-us>
- Quorum at a meeting of the General Assembly shall be present, if shareholders holding or representing by proxy at least 50% of the capital of the Bank are present at the meeting. In the event the quorum for the first meeting of the General Assembly is not met, the next meeting will be held with the same manner on 5 April 2021 at the same time and the second meeting will be valid in all cases.