



## Bank of Jordan PSC

### Ordinary General Assembly Meeting Invitation & Agenda

Date: 09.03.2023

To Shareholders

Greetings,

In accordance with the provisions of the Defense Law No. 13 of 1992, Defense Order No. 5 of 2020 and the measures made by H.E. the Minister of Industry, Trade & Supply on 09.04.2020 under the aforesaid Defense Order, as the Minister consent's to the Ordinary General Assembly Meeting convening by the Bank through video conferencing and electronic communications has been obtained, the Board of Directors of Bank of Jordan PSC, registered under No. 13, is pleased to invite you to attend the annual Ordinary General Assembly Meeting to be held at 01:00 p.m. on Thursday 23.03.2023. The Meeting will take place via video conferencing through this link <https://boj.ink/GA2022> to examine the below matters and to take the necessary procedures with respect thereto:

#### 1st. Agenda's content:

1. To read the previous Ordinary General Assembly Meeting held on 31.03.2022.
2. To vote on and approve the Board of Directors' report on the Bank's business during 2022 and the Bank's future plan.
3. To vote on and approve the Bank's auditors' report on the Financial Year of 2022.
4. To vote on and approve the Bank's accounts and balance sheet of the Financial Year of 2022.
5. To agree to the proposal made by the Board of Directors to distribute dividends to Shareholders by 18% of the shares' nominal value of JOD 1.
6. To acquit the Board Members with regard to the year ending on 31.12.2022 in accordance with the provisions of the Law.
7. To read the report on the business of committees emerging from the Board of Directors;

8. To elect the Bank's auditors of 2023 and determine or authorize the Board to determine their remunerations.

**2nd. Meeting attendance, question and inquiry mechanism:**

The Meeting attendance and voting mechanism shall be as follows:

1. Each shareholder registered in the Company's records as on 22.03.2023 shall have the right to attend this Meeting or authorize one of the shareholder to represent him/her under the attached Authorization Form, which is required to be emailed to the Company's website via [shareholders@bankofjordan.com.jo](mailto:shareholders@bankofjordan.com.jo) prior to the Meeting's date mentioned above.
2. To attach a copy of the civil status ID card or passport in case of a non-Jordanian shareholder attending by himself, and to attach a copy of the passport of non-Jordanian shareholders and representatives in case of attendance under an authorization. The said documents shall be sent via the link <https://boj.jo/GA2022> prior to the Meeting's date mentioned above.

It is worth mentioning that every shareholder is entitled to ask questions and make inquiries online prior to the Meeting date via the above mentioned link, so his/her questions can be answered under the provisions of Clause 5/C of the measures made by H.E. the Minister of Industry, Trade & Supply. A shareholder with no less than 10% of shares represented in the Meeting shall have the right to ask questions and make inquiries during the Meeting in accordance with Clause 5/I of the same measures mentioned above.

**3rd. Meeting's documents and attachments:**

Messrs. Shareholders can access all documents and attachments of the Meeting via this link <https://boj.jo/GA2022>

Best regards...

Board Chairman

Shaker Tawfiq Fakhouri



## **Announcement to Bank of Jordan Shareholders** **To Attend an Ordinary General Assembly Meeting**

Bank of Jordan's Board of Directors has resolved to invite you to attend the Ordinary General Assembly Meeting to be held at 01:00 p.m. on Thursday 23.03.2023. The Meeting will take place virtually via visual and electronic conferencing means in accordance with the provisions of the Defense Law No. 13 of 1992, Defense Order No. 5 of 2020 and the measures made by H.E. the Minister of Industry, Trade & Supply on 09.04.2020 under the aforesaid Defense Order, as the Minister's consent to the Ordinary General Assembly Meeting convened by the Bank through video conferencing and electronic communications has been obtained. The purpose of the Meeting is to examine the items listed in the Meeting's agenda as published on the Company Controller Department's website and on the below Bank's website.

Messrs. Shareholders are kindly requested to attend the said Meeting on the set date via video conferencing through this link <https://boj.jk/GA2022> published on the Bank's website <https://bankofjordan.com/en> which contains the procedures of access to the electronic system and signing as attendant. However, signing as attendant, either in person or in proxy, and ID documents shall be provided via this link **prior to the Meeting date.**

Shareholders can access all documents and attachments related to the Meeting by clicking this link <https://boj.jk/GA2022>. All such documents are also available on the Bank's website <https://bankofjordan.com/en>.

Shaker Tawfiq Fakhouri

Board Chairman