

Voting Statistics & Results

In terms of Listing Rules 12.40 -12.42

FIMBank plc
Annual General Meeting
15 July 2021

General Statistics and Resolutions

	Number of Shares
a) Total shares eligible to attend and vote at the Meeting	522,443,763
b) Total shares represented at the meeting and issued with voting documents	490,702,752
Proportion of total shares issued with voting document (b:a)	93.92%

The Agenda of the Meeting consisted of four Ordinary Resolutions and one Special Business - Ordinary Resolution. In terms of FIMBank's Articles of Association, an Ordinary Resolution of the company in a General Meeting shall be deemed to have been validly carried if consented to by a Member or Members having the right to attend and vote at such Meeting holding in aggregate more than fifty per cent (50%) in nominal value of the shares represented and entitled to vote at such Meeting.

In accordance with the usual practice and procedure adopted at all FIMBank General Meetings, the vote was taken by a show of hands. No poll was demanded at any stage of the proceedings.

The results of the five votes were as follows:

ORDINARY RESOLUTIONS:

1. That the Audited Accounts for the Financial Year Ended 31 December 2020, together with the Report of the Directors, the Corporate Governance Statement and the Report of the Auditors thereon, be received and approved.

The Resolution was approved.

2. That the appointment of KPMG Registered Auditors as auditors be approved, and that the Board of Directors be hereby authorised to fix their remuneration.

The Resolution was approved.

3. That the maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2021 be fixed at USD 450,000 (2020: USD 450,000).

The Resolution was approved.

4. That the persons listed below, all being eligible, have signified their willingness to be appointed as Directors. All of the following nominees will be automatically elected Directors of the Company:

1. John C. Grech
2. Masaud M. J. Hayat
3. Majed Essa Ahmed Al-Ajeel
4. Rabih Soukarieh
5. Mohamed Fekih Ahmed
6. Rogers David LeBaron
7. Osama Talat Al-Ghoussein
8. Hussain Abdul Aziz Lalani
9. Edmond Brincat
10. Abdel Karim A.S. Kabariti
11. Claire Imam Thompson

The Resolution was approved.

SPECIAL BUSINESS - ORDINARY RESOLUTION

5. Remuneration Report

That the Remuneration Report in terms of Chapter 12 of the Listing Rules be and is hereby approved.

The Resolution was approved.

All five Resolutions were carried.