

Voting Statistics & Results

In terms of Capital Markets Rules 12.40 -12.42

FIMBank plc
Annual General Meeting
14 June 2022

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 | 493,053,418 |
| Proportion of total shares issued with voting document (b:a) | 94.37% |

The Agenda of the Meeting consisted of four Ordinary Resolutions and two 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.

The results of the six votes were as follows:

ORDINARY RESOLUTIONS:

1. The approval of the Audited Accounts for the Financial Year Ended 31 December 2021, together with the Report of the Directors, the Corporate Governance Statement, and the Report of the Auditors thereon.

The Resolution was approved.

2. The appointment of KPMG Registered Auditors as auditors and the authority of the Board of Directors to fix their remuneration.

The Resolution was approved.

3. The maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2022 be fixed at USD 450,000.

The Resolution was approved.

4. The appointment of the following persons as Directors of the Bank, subject to any applicable regulatory approvals:
 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. Hussain Abdul Aziz Lalani
 8. Edmond Brincat
 9. Abdel Karim A.S. Kabariti
 10. Claire Imam Thompson
 11. Erich Schumacher

The Resolution was approved.

SPECIAL BUSINESS – ORDINARY RESOLUTIONS

5. The approval of the amendments to the Remuneration Policy Supplement (the “**Supplement**”).

The Resolution was approved.

6. The approval of the Remuneration Report for the year ended 31 December 2021 in terms of Chapter 12 of the Capital Markets Rules.

The Resolution was approved.

All six Resolutions were carried.