

Meeting Agenda and Invitation To Attend The Ordinary General Assembly Meeting

Greetings,

Pursuant to the provisions of the Defense Law No. (13) of 1992 and Defense Order No. (5) of 2020 published at the Official Gazette on 31/3/2020 and the Procedures issued by H.E the Minister of Industry, Trade and Supply on 9/4/2020 under the Defense Order set above and his approval of holding Jordan Ahli Bank Ordinary General Assembly meeting through visual and electronic means dated 10/5/2020, the Board of Directors is pleased to invite you to attend the Ordinary General Assembly meeting that will be held at 2:30 p.m. on Thursday, corresponding to 21/5/2020, through the visual and electronic method (Lumi AGM) after registering through the link set below that is published on the bank's website, which will enable the shareholders or their representatives by virtue of a proxy form attached herein to attend via visual communication method.

Whereas the following matters will be considered, to take the following decisions:

1. To read the preceding ordinary general assembly meeting decisions, which was held on 29/4/2019.
2. To vote and approve the Board of Directors report for the fiscal year 2019 and the bank's future business plan.
3. To vote on the bank's auditors report for the fiscal year 2019 and vote on the bank's statements and budget for the fiscal year ending 31/12/2019 and approve it.
(Dividends will not be distributed to shareholders for the fiscal year 2019 pursuant to the circular issued by H.E the Governor of the Central Bank of Jordan No. (1/1/4693 date 9/4/2020).
4. To read the Board subcommittees summary report.
5. To absolve the members of the Board of Directors from liability for the fiscal year 2019.
6. To elect of the bank's auditors for the fiscal year 2020 and determining their fees or authorizing the Board of Directors to determine their fee.

Please attend this meeting electronically through Lumi AGM application after registering via (www.smartagm.ae) or appoint another shareholder by virtue of the attached proxy form provided it is required to fill, sign and send the attached proxy electronically through (ahli.shareholders@ahli.com) before the specified date of the aforementioned meeting.

Please upload a copy of the identity verification document (ID for the Jordanian shareholder or passport for the non-Jordanian shareholder) on the above link in the event of registration to e-attend by him/herself. In the event of appointing another shareholder to attend on his behalf, then please upload the proxy form along with the identity verification documents as detailed above sending it to the above email before the date specified for the meeting provided that the shareholder who is a corporate entity must also upload a copy of the commercial register and the authorized signatories.

Also, pursuant to paragraphs (c) and (i) of Article V of the Regulatory Procedures for holding the General Assembly meetings issued by H.E. the Minister of Industry, Trade and Supply; each shareholder has the right to ask questions and inquiries electronically prior the specified date for the meeting through email and the electronic link set above in order to respond on the same, noting that the shareholder who holds not less than 10% of the shares represented at the meeting is entitled to ask questions and inquiries during the meeting.

Shareholders can also access all documents and attachments for the meeting including the user guide to attend virtual meeting through our website (www.ahli.com) and (www.smartagm.ae)

Yours sincerely,

Saad Nabil Mouasher
Chairman of Board

Mr. Chairman of the esteemed Jordan Ahli Bank

PO Box 3103 / Amman 11181 Jordan

Shareholder No: No of Shares:

I in my capacity as a shareholder in Jordan Ahli Bank, I have appointed from city on my behalf and authorized him/her to vote on my behalf in the shareholders Ordinary General Assembly meeting of Jordan Ahli Bank, which will be held in Amman through the visual communication method for shareholders at 2:30 p.m. on Monday corresponding 21/5/2020.

Date: / / 2020

Witness

Signature

