

Notice to Shareholders of Arab Banking Corporation (B.S.C.) ("Bank ABC")
Procedure for attendance at Bank ABC's Virtual Annual General Meeting
scheduled for 19 April 2020

In light of the global COVID-19 outbreak and in adherence to the rapidly evolving precautionary guidance outlined by the Government of Bahrain to contain the outbreak, Bank ABC's Board of Directors has resolved to hold its the Annual General Meeting ("AGM") virtually (as communicated to shareholders on 25 March 2020) at 12:00 noon (Bahrain time) on **Sunday, 19 April 2020**.

Shareholders will not be able to attend the AGM in person and are requested to exercise their votes by submitting an AGM proxy form in accordance with the instructions set out below.

Although shareholders will be able, subject to registration in accordance with the procedures noted below, to participate in the virtual AGM via Zoom link, including raising questions, it is important to note that the outcome of the resolutions will be determined by shareholder vote based solely on the proxy votes Bank ABC receives prior to the AGM and, in particular, it will not be possible for shareholders to vote any shares electronically during the AGM.

The HRA Proxy Facility

For those Shareholders who will not be individually in attendance or may find it difficult to identify a suitable proxy, Bank ABC has arranged with Hassan Radhi & Associates ("HRA"), one of Bahrain's leading independent law firms, to make a facility available to shareholders whereby any one of four individual lawyers from HRA may be appointed as the proxy of a shareholder for the sole purpose of voting that shareholder's shares in accordance with the wishes of that shareholder at the AGM as indicated in the relevant proxy form (the "HRA Proxy Facility").

Shareholders, therefore, are strongly encouraged to use the HRA Proxy Facility to appoint any one of four individual HRA lawyers as its proxy rather than another person who will not be permitted to attend the AGM.

Bank ABC will be responsible for any costs associated with the use of the HRA Proxy Facility by shareholders.

How to vote shares using a Proxy (whether Shareholder's own proxy or availing yourself of the HRA Proxy Facility):

- (1) the Shareholder shall complete the AGM proxy form, which is substantively identical to the AGM proxy form that was previously posted to the shareholders and published on the Bank ABC website, either in the name of his preferred proxy, failing whom the names of the four HRA proxies inserted, so as to enable any one of them to represent the relevant shareholder at the AGM;
- (2) if the shareholder is an individual, attach a valid copy of his/her personal ID or passport to the AGM proxy form;
- (3) if the shareholder is an entity, attach a copy of the company's signed and stamped authorization letter to the AGM proxy form;
- (4) specify how the proxy should vote the relevant shares in relation to each of the AGM resolutions by ticking the appropriate boxes of the AGM proxy form;
- (5) complete all other sections of the AGM proxy form; and
- (6) return the duly completed AGM proxy form (along with the required documents) to Bank ABC's registrars, Karvy Fintech (Bahrain) W.L.L. of PO Box 514, Manama, Kingdom of Bahrain, Fax No. +973 17 212 055, or by email (ShareholderRelations@bank-abc.com), making sure it is submitted before **at least 24 hours before the AGM**. It is important to note that proxy forms submitted after the deadline will be considered void and will not be accepted.

How to attend the virtual AGM by Zoom link

Whether a shareholder wishes to attend directly or has appointed a proxy, such shareholder may attend the virtual AGM by Zoom link by completing the registration form, making sure it is submitted **at least 24 hours before the AGM**.

Saddek Omar El Kaber

Chairman