



البنك العربي المتحد  
UNITED ARAB BANK P.J.S.C.

## INVITATION TO ATTEND THE ORDINARY GENERAL MEETING OF UNITED ARAB BANK(P.J.S.C.)

The Board of Directors of United Arab Bank (P.J.S.C.) is pleased to invite you to attend the 41st Annual General Assembly (AGA) meeting of the Bank to be convened at 17h00 on Tuesday, 3 March 2015 at the Coral Beach Resort in Sharjah, to look into the following meeting agenda:

1. To consider and approve the Board of Directors' Report on the Bank's activities and financial position for the year ended 31 December 2014.
2. To consider and approve the external auditor's report on the Bank's balance sheet and financial position for the year ended 31 December 2014.
3. To discuss and approve the Bank's balance sheet and income statement for the year ended 31 December 2014.
4. To consider and approve the proposal of the Board of Directors regarding the distribution of cash dividends at the rate of 10% of the share capital totaling to AED114.6 million and a scrip dividend at the rate of 20% of the share capital totaling to AED229.2 million, for the year ended 31 December 2014, subject to the prior approval of the Central Bank.
5. To discharge the Bank's Board Members and its auditors of the liability for the financial year ended 31 December 2014.
6. To consider and approve the Board of Directors' remuneration for 2014.
7. To appoint the external auditors for the financial year 2015 and determine their fees.
8. To open Candidate's Nomination for Board's Election and to elect a new Board of Directors for a term of 3 years.
9. To authorize the Bank's elected Board members to exercise activities in the competitive sector in accordance with Article 108 of the UAE Federal Law No. 8 of 1984 concerning the Commercial Companies.

### Qualifications and Procedures for Attendance of AGA

1. Only shareholders listed on the share register issued by the Abu Dhabi Securities Exchange on 2 March 2015 shall have the right to attend and vote .
2. Qualified shareholders who cannot attend the meetings in person may appoint by written proxy a representative to act for them at the AGA, provided that the proxy is not a board member and does not hold a total number of share that exceeds 5% of the share capital.
3. The financial statements of the Bank can be viewed on Abu Dhabi Securities Exchange website or the Bank's website ([www.uab.ae](http://www.uab.ae)).
4. If the AGA quorum is not satisfied on the above cited date, the meeting shall be deferred to 17 March 2015 at the same time and in the same place.
5. Only shareholders appearing on the shares register on 15 March 2015 will be entitled to receive the approved dividend.

### Important Notes:

Shareholders are kindly requested to attend the meeting one hour before the specified time, carrying the proxy forms if available, along with their ID cards in order to facilitate the registration procedures.

For more information, feel free to contact the UAB company secretariat at 065075917/065075913,  
email: [investor.relations@uab.ae](mailto:investor.relations@uab.ae)