

Voting Results on the Items of The Extraordinary General Assembly's Meeting Agenda

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1. Approval to elect the members of the board for the next term which will start on January 01, 2025, for a period of three years until December 31, 2027.
 - 1) Mr. AbdulMajeed Ibrahim Al-Sultan (Non-Executive Member)
 - 2) Mr. Mohammed Saad BinDawood (Non-Executive Member)
 - 3) Mr. Ibrahim Abdulaziz Alshaia (Non-Executive Member)
 - 4) Mr. Naif Abdulkareem AlAbdulkareem (Executive Member)
 - 5) Mr. Abdulaziz Muteb Alrasheed (Non-Executive Member)
 - 6) Mr. Mohammed Abdulkrem Alnafea (Non-Executive Member)
 - 7) Mr. Saad Ibrahim AlMushawah (Independent Member)
 - 8) Mr. Sultan Abdulaziz Al Hamidi (Independent Member)
 - 9) Mr. Abdulmohsen Muhammad Al-AlShaikh (Independent Member)
2. Approval on the amendments of the Policies and Procedural Standards for Membership in the Board of Directors and its Committees.
3. Approval on the amendments of Remuneration and Compensation of Members of the Board of Directors, Committees and Executive Management Policy.
4. Approval on the amendments of Sustainability and Social Responsibility Policy.
5. Approval on the amendments of Senior Management Compensation & Benefits Policy for Bank AlJazira.
6. Approval on the Employee Shares Plan and authorizing Board of Directors on specifying the current and future terms of the program including allocation price, and this is in the event of approval of item No. (23) related to the Purchase or Pledge Own Shares.
7. Approval on the purchase of (4,500,000) shares from its shares and keep them as treasury shares, for the purpose of allocating them to the Employee Share Plan as per regulations, provided that financing the purchase is from the bank's own resources, and authorizing the Board of Directors to complete the purchase within a maximum period of 6 months from the date of the Extraordinary General Assembly's decision, and that the purchased shares are kept for a period not exceeding (10) years from the date of the Extraordinary General Assembly's approval. After the expiration of this period, the bank will follow the procedures and controls stipulated in relevant laws and regulations, and this is in the event of approval of item No. (6) and approval of item No. (23) related to the Purchase or Pledge Own Shares.
8. Approval on the amendments of Audit Committee Charter.
9. Approval on the amendments of Article (1) of the Bank's Articles of Association, related to the Establishment.
10. Approval on the amendments of Article (2) of the Bank's Articles of Association, related to the Company's Name.

11. Approval on the amendments of Article (3) of the Bank's Articles of Association, related to the Company's Objects.
12. Approval on the amendments of Article (4) of the Bank's Articles of Association, related to the Participation in and Holding of Companies.
13. Approval on the amendments of Article (5) of the Bank's Articles of Association, related to the Head Office and Subsidiaries.
14. Approval on the amendments of Article (6) of the Bank's Articles of Association, related to the Company Duration.
15. Approval on the amendments of Article (7) of the Bank's Articles of Association, related to the Capital.
16. Approval on the amendments of Article (8) of the Bank's Articles of Association, related to the Issue of Shares at Premium-Jointly Held Shares.
17. Approval on the deletion of Article (9) of the Bank's Articles of Association, related to the Share Trading.
18. Approval on the amendments of Article (10) of the Bank's Articles of Association, related to the Shareholders' Register.
19. Approval on the amendments of Article (11) of the Bank's Articles of Association, related to the Share Trading Manner.
20. Approval on the amendments of Article (12) of the Bank's Articles of Association, related to the Seizure and Sale of Seized Shares.
21. Approval on the amendments of Article (13) of the Bank's Articles of Association, related to the Capital Increase.
22. Approval on the amendments of Article (14) of the Bank's Articles of Association, related to the Capital Decrease.
23. Approval on the amendments of Article (15) of the Bank's Articles of Association, related to the Purchase or Pledge Own Shares.
24. Approval on the amendments of Article (16) of the Bank's Articles of Association, related to the Debt Instruments.
25. Approval on the amendments of Section (4) of the Bank's Articles of Association, related to the Management of Company.
26. Approval on the amendments of Article (17) of the Bank's Articles of Association, related to the Board of Directors.
27. Approval on the amendments of Article (18) of the Bank's Articles of Association, related to the End of Board Membership.
28. Approval on the amendments of Article (19) of the Bank's Articles of Association, related to the Power of Board of Directors.
29. Approval on the amendments of Article (20) of the Bank's Articles of Association, related to the Executive Committee.
30. Approval on the amendments of Article (21) of the Bank's Articles of Association, related to the Audit Committee.
31. Approval on the amendments of Article (22) of the Bank's Articles of Association, related to the Board Member Attendance Fees.

32. Approval on the amendments of Article (23) of the Bank's Articles of Association, related to the Appointment of Chairman/Deputy Chairman/CEO/MGD/Secretary.
33. Approval on the amendments of Article (24) of the Bank's Articles of Association, related to the Board Meetings.
34. Approval on the amendments of Article (25) of the Bank's Articles of Association, related to the Quorum and Resolutions of Board.
35. Approval on the amendments of Article (26) of the Bank's Articles of Association, related to the Disclosure of Personal Interest and Competing with Company.
36. Approval on the addition of new Article Number (27) in the Bank's Articles of Association, related to the Issuing Board Decision on Urgent Matters.
37. Approval on the amendments of Article (27) of the Bank's Articles of Association, related to the Board and Executive Committee Meetings Register.
38. Approval on the amendments of Article (28) of the Bank's Articles of Association, related to the Shareholders General Meeting.
39. Approval on the amendments of Article (29) of the Bank's Articles of Association, related to the Attendance of General Meetings.
40. Approval on the amendments of Article (30) of the Bank's Articles of Association, related to the Constituent General Meeting.
41. Approval on the amendments of Article (31) of the Bank's Articles of Association, related to the Ordinary General Meeting.
42. Approval on the amendments of Article (32) of the Bank's Articles of Association, related to the Extra-Ordinary General Meetings.
43. Approval on the amendments of Article (33) of the Bank's Articles of Association, related to the Convening of General Meetings.
44. Approval on the amendments of Article (34) of the Bank's Articles of Association, related to the General Meeting Attendance Register.
45. Approval on the amendments of Article (35) of the Bank's Articles of Association, related to the Ordinary General Meeting Quorum.
46. Approval on the amendments of Article (36) of the Bank's Articles of Association, related to the Extra-Ordinary General Meeting Quorum.
47. Approval on the amendments of Article (37) of the Bank's Articles of Association, related to the Voting Rights.
48. Approval on the amendments of Article (38) of the Bank's Articles of Association, related to the Resolutions of General Meetings.
49. Approval on the amendments of Article (39) of the Bank's Articles of Association, related to the Shareholders Right to Raise Questions at the General Meeting.
50. Approval on the amendments of Article (40) of the Bank's Articles of Association, related to the General Meeting Deliberations.
51. Approval on the amendments of Section (6) of the Bank's Articles of Association, related to the Auditors.
52. Approval on the amendments of Article (41) of the Bank's Articles of Association, related to the Auditors.

53. Approval on the amendments of Article (42) of the Bank's Articles of Association, related to the Auditors Powers.
54. Approval on the amendments of Article (43) of the Bank's Articles of Association, related to the Auditors' Report.
55. Approval on the amendments of Section (7) of the Bank's Articles of Association, related to the Company Account and Dividend Distribution.
56. Approval on the amendments of Article (44) of the Bank's Articles of Association, related to the Fiscal Year.
57. Approval on the amendments of Article (45) of the Bank's Articles of Association, related to the Annual Reports.
58. Approval on the amendments of Article (46) of the Bank's Articles of Association, related to the Dividend Distribution.
59. Approval on the amendments of Article (47) of the Bank's Articles of Association, related to the Dividends.
60. Approval on the amendments of Article (48) of the Bank's Articles of Association, related to the Disputes.
61. Approval on the amendments of Section (9) of the Bank's Articles of Association, related to the Liquidation and Dissolution of the Company.
62. Approval on the amendments of Article (49) of the Bank's Articles of Association, related to the Liquidation and Dissolution of the Company.
63. Approval on the amendments of Section (10) of the Bank's Articles of Association, related to the Miscellaneous Provisions.
64. Approval on the amendments of Article (50) of the Bank's Articles of Association, related to the Administrative Staff and Others.
65. Approval on the amendments of Article (51) of the Bank's Articles of Association, related to the Board Members and Staff Undertaking to Maintain Confidentiality.
66. Approval on the amendments of Article (52) of the Bank's Articles of Association, related to the Miscellaneous Provisions.
67. Approval on the addition of new Article Number (53) in the Bank's Articles of Association, related to the Concluding Provisions.
68. Approval on the addition of new Article, related to the Expiry of the Term of the Board of Directors, the Retirement of its Members, or the Vacancy of Membership.