

## **Agenda of the 86<sup>th</sup> Ordinary General Assembly:**

1. Reciting the minutes of the previous 85<sup>th</sup> Ordinary General Assembly meeting.
2. Discussion and approval of the report of the Board of Directors for the fiscal year 2015 and the future business plan of the Bank for 2016.
3. Presentation of the auditors' report on the financial statements of the Bank for the fiscal year 2015.
4. Discussion and approval of the financial statements and balance sheet of the Bank for the fiscal year 2015, and adoption of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.250 per share, i.e. 25% of the nominal value of the share being JOD 1.00.
5. Obtaining the approval of the General Assembly on the resolution of the Board of Directors to appoint Mr. Alaa Arif Saad Batayneh as member of the Board of Directors for its current period ending on 26/3/2018, to fill the vacancy following the resignation of Dr. Omar Ahmad Munif Razzaz in accordance with Section 150 of Companies Law Number 22 for the Year 1997 and Article 28 of the Articles of Association of the Bank.
6. Discharge of liability of the members of the Board of Directors for the fiscal year 2015.
7. Election of the Bank's auditors for the fiscal year 2016 and determining their remuneration.
8. Other matters which the General Assembly proposes to include in the agenda and are within the scope of the General Assembly in its ordinary meeting provided that such proposal is approved by shareholders representing not less than 10% of the shares represented in the meeting.

## **Agenda of the Extraordinary General Assembly:**

1. Obtaining the approval of the General Assembly to amend the paragraph "A" in Article (14) of the Articles of Association as follows:  
  
"The management of the Company and its affairs shall be vested in a Board of Directors composed of thirteen members. The members of the Board shall be elected by the General Assembly by means of a secret ballot in accordance with the provisions of the Law. The Board of Directors shall undertake the management of the Company for four years as of the date of its election."
2. Election of two new board members for its current period in light of the increase of the number of the members of the Board as stipulated in item (1) above.

**Original Text**

**Amended Text**

Article (14)

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a) The management of the Company and its affairs shall be vested in a Board of Directors composed of eleven members. The members of the Board shall be elected by the General Assembly by means of secret ballot in accordance with the provisions of the Law. The Board of Directors shall undertake the management of the Company for four years as of the date of its election.

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