

SHAREHOLDERS

Shareholders' Rights to Participate and Vote

(i) Right to attend the general meetings in person:

Every shareholder may personally attend the Company's general meetings, whether ordinary or extra-ordinary. Shareholders lacking capacity or under legal incapacity shall be represented by their legal representatives.

(ii) Right to appoint a proxy to attend general meetings on their behalf:

Each shareholder may delegate a person from among the shareholders or from non-shareholders to attend the general meeting on his behalf, provided that the proxy shall not be the Chairman or from among the members of the board of directors or from among the Company's employees.

However, this shall not prejudice the right to appoint a proxy for relatives to the first degree of relationship. Appointment of a proxy shall be by virtue of a special power of attorney evidenced in writing designated for this purpose by the Company. The Company shall prepare special cards for the number of shares a shareholder holds and for the shares he represents on behalf of other shareholders. Proxies and the capacity of the delegation with the company must be made before at least twenty four (24) hours before the meeting ([form attached under Download section of this website](#)).

(iii) Right to discuss, inquire and request clarifications during the general meetings on the agenda items:

Each shareholder has the right of access to the Company's registers and obtain copies or extracts of the particulars thereof. Each shareholder, irrespective of its shareholding percentage, is entitled to discuss, raise queries and seek clarifications during the general meetings in so long as these requests are reasonable and are in relation to items appearing in the agenda of the meeting.

(iv) Voting during the meeting:

Each shareholder, irrespective of the number of the shares he holds, shall have a number of votes equal to the number of shares he holds in the company. Any provision or resolution to the contrary shall be null and void. No member may vote for himself or on behalf of whoever he represents on issues in which he has personal interest or on a dispute existing between him and the company.

Shareholder's List:

Seq. No.	Shareholders Name	AFS Shareholders list	
		No of shares	% of share
1	Arab Banking Corporation (B.S.C.) - Bank ABC	123,140,797	98.04%
2	Ahmed Al Amry Exchange Company	13,500	0.01%
3	Al Muzaini Exchange Company	68,500	0.05%
4	Arab African International Bank	18,548	0.01%
5	Arab Bank for Investment and Foreign Trade (AL Masraf)	185,481	0.15%
6	Arab International Bank	137,138	0.11%
7	Arab Turkish Bank	75,000	0.06%
8	Attijari Bank	9,750	0.01%

9	Bank of Beirut S.A.L.	15,000	0.01%
10	Banque BIA	92,740	0.07%
11	Banque Centrale Populaire	46,434	0.04%
12	Banque Du Caire Egypt	100,000	0.08%
13	Banque International Arabe De Tunisie (BIAT)	27,848	0.02%
14	Banque Nasr Libano Africaine	25,000	0.02%
15	BLC Bank	13,000	0.01%
16	Central Bank of Somalia	6,500	0.01%
17	Central Bank of Sudan	27,733	0.02%
18	Chinguitty Banque Mauritania	20,000	0.02%
19	Commercial and Savings Bank of Somalia	18,548	0.01%
20	Credit Libanais S.A.L	22,500	0.02%
21	El Nilein Bank	39,453	0.03%
22	Farmer's Commercial Bank	10,000	0.01%
23	First Abu Dhabi Bank	20,000	0.02%
24	Jawad and Haider Yacoub Abulhassan Co.	34,000	0.03%
25	Jordan Kuwait Bank	10,000	0.01%
26	Kuwait Investment Authority	63,500	0.05%
27	Libyan Arab Foreign Investment Co.	180,000	0.14%
28	National Bank of Bahrain B.S.C.	135,000	0.11%
29	National Bank of Egypt	180,000	0.14%
30	National Bank of Yemen	42,666	0.03%
31	North Africa Commercial Bank S.A.L.	10,000	0.01%
32	Qatar National Bank	18,548	0.01%
33	Rafidain Bank	10,000	0.01%
34	Saradar Bank	10,000	0.01%

35	Saudi National Bank	750,464	0.60%
36	Sudanese French Bank	10,000	0.01%
37	Yemen Bank for Reconstruction and Development	12,352	0.01%
	Total	125,600,000	100.00%