

# Notification

## Remote Participation at the Annual General Meeting Commercial Bank International

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Considering the public safety, and pursuant to the regulation of the Securities and Commodities Authority regarding holding General Assemblies remotely through electronic participation without personal attendance, we are pleased to inform shareholders that they may participate remotely and vote electronically without the need for physical attendance at the upcoming Annual General Meeting of the Commercial Bank International scheduled on Monday 30th March 2020 at 10:00AM. We kindly request the shareholders to visit [www.smartagm.ae](http://www.smartagm.ae) to complete the electronic registration and ensure attendance noting that the Electronic Voting Registration will be opened on Sunday 29th March 2020 at 10:00 am and will be closed on Monday 30th March 2020 at 10:00 am.

Proxy holders must send by email to FAB bank (Arranger) the proxies and any supporting documents to the following email: [IS@bankfab.com](mailto:IS@bankfab.com) and mention his/her personal mobile number so that the Arranger can do the verification and send by short message service (SMS) with user name/password for completing the registration.

For more details, please call 04-4023972