

Date:

Mr./Mrs./Ms:

Address:

Invitation Number:

Shareholder Number:

Number of Shares:

Number of Votes:



بنك فلسطين
BANK OF PALESTINE

Invitation to attend the Ordinary General Assembly Meeting (AGM) on April 8th, 2026

The Board of Directors of Bank of Palestine P.S.C. are pleased to invite shareholders to attend the Ordinary General Assembly Meeting to be held in meeting venue at Bank of Palestine's Head Office in Ramallah, Ein Misbah at 11:00 am on Wednesday, April 8th, 2026.

Ordinary Meeting Agenda and Recommendations of the Board of Directors:

- Presenting, discussing and approving the Board of Directors' Report.
- Presenting the external auditor's report, discussing and endorsing the financial statements of the company for the financial year ended on 31/12/2025.
- Absolving the Chairman and Members of the Board of Directors from liability for the financial year ended on 31/12/2025.
- Appointing an external auditor for the financial year 2026 and appropriating their fees or authorizing the board to do so.
- Approving the recommendation of the Board of Directors to pay a bonus to the members of the Board of Directors for the year 2025.
- Discussing the Board of Directors' recommendation to distribute USD 21,502,886 as dividends for the year 2025, a percentage of 8% of the bank's paid-up capital for members in the general assembly and registered at the Palestine Exchange on April 7th, 2026 in proportion to each shareholder's share in the company's capital as follows:
 - USD 10,751,443 as cash dividends, equivalent to 4% of the paid-up capital;
 - USD 10,751,443 as stock dividends, equivalent to 4% of the paid-up capital.
- Electing a new Board of Directors for the next four years.

In an effort to save the environment and natural resources, no mass printed copies of the report will be distributed. Please refer to our published annual report via this web link <https://bop.ps/ar/investor-relations>.

A shareholder who would like to appoint another person to attend the meeting (provided that this person shall be one of the shareholders of the company) shall complete the attached proxy and submit it in the Head Office of the Bank in Ramallah or send it via fax at +97022970980 or via email at Catherine.Halteh@bop.ps three days prior to the meeting, at least.

Hashim Hani Shawa
Chairman of Board of Director

Invitation Number:

I, the signatory below:

Shareholder Number:

From:

as a shareholder of Bank of Palestine P.S.C, appoint Mr./Mrs. _____ From: _____

as my representative to be authorized to represent me and to vote on my behalf during the Ordinary General Assembly Meeting that is scheduled to take place on Wednesday, April 8th, 2026 at 11:00 am (or a later date in case the meeting is postponed) at Bank of Palestine's headquarters in Ein Misbah Ramallah.

Signature: _____ Date: _____ Witness: _____