

AGENDA

EXTRA-ORDINARY GENERAL ASSEMBLY MEETING OF UNITED GULF BANK B.S.C.

Date & Time: Tuesday 28th March, 2017 at 12:00 pm

Venue: UGB Tower - Diplomatic Area – Kingdom of Bahrain

1. Approve the minutes of the previous Extra-Ordinary General Assembly Meeting held on 22 March 2016.
2. To discuss and approve the amendments to the Bank's Memorandum and Articles of Association in line with the requirements of Law No. (50) of 2014 amending certain provisions of the Commercial Companies Law issued under Law No. (21) of 2001, by reconstituting the Bank's Memorandum and Articles of Association to include all these amendments.
3. To approve and authorize the Board of Directors or its appointed delegated person(s) to take all necessary measures needed to carry out the above mentioned actions and to sign on behalf of all shareholders the amendments to the Memorandum and Articles of Association including any other documents relevant to the aforesaid matter be it before the Notary Public or any other authority.