

**Translation of resolutions of
The Ordinary General Assembly of the Suez Canal Bank.
Held - in an extraordinary session - on August 13, 2023
(Originally issued in Arabic)**

Decision No. (1)

Approval of increasing the bank's capital by an amount of 400 million Egyptian pounds - by distributing bonus shares - using each of the following:

- ☒ The entire balance of the legal reserve formed on December 31, 2022 amounting to 175,391 million Egyptian pounds.
 - ☒ Part of retained earnings from previous years, amounting to 224,609 million Egyptian pounds.
- Where the total issued and paid-up capital of the bank becomes 5 billion Egyptian pounds within the limits of the authorized capital.

With the authorization of the Chairman of the Board of Directors and the Managing Director to take all necessary measures to implement this decision.

Decision No. (2)

Taking note and approving the changes that occurred in the composition of the Board of Directors since the last meeting of the Ordinary General Assembly of the Bank held on March 30, 2023:

- ☒ Approval of the Central Bank of Egypt to nominate Mr. Saleh Abdullah Mohamed Bandy (Libyan) as a (non-executive) member of the Bank's Board of Directors for the current term (2021-2024) representing the Libyan Foreign Bank.
- ☒ Approval of the Central Bank of Egypt to nominate Mr. Ahmed Amr Ihab Ahmed Khalifa Tantawi as a (non-executive) member of the Bank's Board of Directors for the current term (2021-2024) representing the Arab International Bank (instead of Mr. Hussein Muharram Jawdat The Gritley).
- ☒ Approval of the Central Bank of Egypt to nominate Mr. Amr Mohamed Bahaa El-Din El-Amir Farrag as a (non-executive) member of the Bank's Board of Directors for the current term (2021-2024) representing the Arab International Bank , so that his membership will be activated after marking the addition of his name In the register of banks at the Central Bank of Egypt

Secretary of the association

