

To the Shareholders of European Islamic Investment Bank plc

15 May 2009

Dear Shareholder,

**Your invitation to receive documents and information via our website**

At the Annual General Meeting held on 8 May 2008, a special resolution was passed adopting new articles of association to permit the company to send or supply all notices or other documents or information to shareholders in electronic form and via a website.

In accordance with the provisions of the Companies Act 2006, we are writing to you to request your agreement to the company supplying all notices or other documents or information to you via our website. **If you agree to this you do not need to take any action.** Under the Companies Act 2006, if you do not respond to this request within 28 days from the date of this letter you will be taken to have agreed to the company supplying all notices or other documents or information to you via our website.

If you would prefer us to send all notices or other documents or information to you by post please let us know.

Whenever documents or information are made available on our website we will notify you of the presence of the document or information on the website, the address of the website, the place where it may be accessed and how to access the document or information. You have the right to ask for hard copies of any documents or information which have been posted on our website. These must be provided to you free of charge.

We reserve the right to supply documents or information to you in paper form by post if we choose.

Please read the enclosed Notes to Shareholders on Electronic Communications before deciding how you would like us to communicate with you.

Thank you for considering this invitation to receive your documents via our website. We encourage you to take advantage of this facility and to use this opportunity to help us to save printing and distribution costs and paper.

Yours faithfully,



M.A. Mohaimin Chowdhury  
Company Secretary

## **European Islamic Investment Bank plc**

### **Notes to Shareholders on Electronic Communications**

- 1 The company's current website address is [www.eiib.co.uk](http://www.eiib.co.uk).
- 2 It is the shareholder's responsibility to notify the company of any change to his/her name, address or other contact details.
- 3 Shareholders should also note that when supplying documents or information via a website, the company's obligation is satisfied when it posts a notification of availability. The company cannot be held responsible for any postal failure.
- 4 If a shareholder has agreed or has been taken to have agreed to the company supplying all notices or other documents or information to him/her via its website then this will stand until the company receives alternative instructions from the shareholder.
- 5 Before opting for the company to supply documents or information via a website shareholders should ensure that they have the appropriate equipment and computer capabilities sufficient for the purpose.
- 6 The company cannot accept responsibility for loss or damage arising from the use of software downloaded from a website for the purpose of accessing documents or information placed on the company's website whether or not that software was made available via the company's website.

15 May 2009