

**European Islamic Investment Bank plc**

بنك الإستثمار الإسلامي الأوروبي بي إل سي

**Supplemental Notice of Annual General Meeting 2011**

**NOTICE IS HEREBY GIVEN THAT** the 2011 Annual General Meeting of European Islamic Investment Bank plc (the “**Company**”) to be held at Milton Gate, 60 Chiswell Street, London EC1Y 4SA, United Kingdom on **14 June 2011 at 10.00 a.m.** will transact the following additional business:

To consider and, if thought fit, pass the following resolutions numbered 10 and 11 as ordinary resolutions:

Re-election of Directors

**RESOLUTION 10**

That, Michael Willingham-Toxvaerd, retiring as a director in accordance with the articles of association of the Company and, being eligible and offering himself for re-election, be re-elected as a director of the Company.

**RESOLUTION 11**

That, Zulfi-Caar Hydari, retiring as a director in accordance with the articles of association of the Company and, being eligible and offering himself for re-election, be re-elected as a director of the Company.

Date: 3 June 2011

BY ORDER OF THE BOARD

Registered Office:  
Milton Gate  
60 Chiswell Street  
London EC1Y 4SA  
United Kingdom

Registered in England and Wales with number 05328847



M. A. Mohaimin Chowdhury  
Company Secretary

Please note that under section 324 of the Companies Act 2006, a Member is entitled to appoint a proxy or proxies to attend, speak and vote on his behalf at the annual general meeting. A composite proxy form is enclosed with this Supplemental Notice. To be valid a proxy appointment must reach the office of the Company's Registrars, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU, not less than 48 hours before the time fixed for the meeting or any adjournment thereof. Details of the procedure for appointing a proxy or proxies are contained on the composite proxy form.

Please also note that the Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, specifies that only those Members on the register of members of the Company as at 6.00pm on 12 June 2011 (or, if the meeting is adjourned, Members on the register of members not later than 48 hours before the time fixed for the adjourned meeting) are entitled to attend and vote at the meeting in respect of the shares registered in their names at that time. Subsequent changes to the register shall be disregarded in determining the rights of any person to attend and vote at the meeting.

## **Supplemental Explanatory Notes**

### Re-election of Directors (Resolutions 10 and 11)

The Company's articles of association require any director appointed by the board since the previous AGM to retire from office and offer himself for re-election at the next AGM. Accordingly:

Michael Willingham-Toxvaerd, who was appointed a director by the board on 30 May 2011, is standing for re-election as a director.

Zulfi-Caar Hydari, who was appointed a director by the board on 30 May 2011, is standing for re-election as a director.