

**Agenda of the Annual Meeting of  
BB 48<sup>th</sup> Ordinary General Assembly  
for Burgan Bank's Shareholders**

Burgan Bank's Board of Directors is pleased to invite his esteemed shareholders to attend the annual meeting of BB 48<sup>th</sup> Ordinary General Assembly scheduled at 12:00 pm on Monday 31/3/2014 at 29<sup>th</sup> floor of Burgan Tower, located in Sharq Area, Abdullah Al Ahmad St., beside Kuwait Stock Exchange, to look into the following agenda:

**First:** Hear the Board's report for the fiscal year ended as of 31 December 2013 and ratify the same.

**Second:** Hear the bank's auditor's report for the fiscal year ended as of 31 December 2013 and ratify the same.

**Third:** discuss and approve the financial statement of the bank for the financial year ended as of 31 December 2013.

**Fourth:** approve the board's proposal to distribute dividends to shareholders at 7% of the share's nominal value (seven fils per share) for the shareholders registered at the date of the general Assembly.

**Fifth:** Approve the renewal of authorizing the Board to purchase and sell the bank's shares within 10% of the bank's shares and per the terms and regulations permitted by the law and the concerned resolutions and instructions. This authorization will be valid for eighteen months from the date of issue.

**Sixth:** Approval to authorize the bank to deal with subsidiaries and associates and other related companies.

**Seventh:** Approve the Board members' remuneration for the fiscal year ending at 31 December 2013.

**Eighth:** Approval to authorize the bank to grant loans or advances on current account and provide facilities and guarantees to board members during the fiscal year 2014 in accordance with the terms and conditions the bank uses to deal with others according to the applicable law and CBK instructions.

**Ninth:** Approval to issue bonds within the authorized maximum limit permitted by law whether by Kuwaiti Dinar or any other foreign currency, to authorize the board of directors to define the term of these bonds and its nominal value, interest rate, maturity date and the place to be offered inside or outside the state of Kuwait and all related terms and conditions, and to take all required actions & procedures to issue such bonds after having the approval of the concerned authorities.

**Tenth:** Authorize the Board of Directors to undertake donations to charity projects.

**Eleventh:** Discharge the board members from liability for their actions during the fiscal year ended as of 31December 2013.

**Twelfth:** Appoint or reappoint the auditors for the fiscal year 2014 and authorize the board to specify their charges.

If the legal quorum for the meeting isn't fulfilled, a second meeting for the Ordinary General Assembly will be held in the same place and with the same agenda at 12:00 p.m. on Monday 7/4/2014. This invitation applies to the second meeting which will be valid regardless of the representative shares.

Taking into account that documents related to the (first, second and third) clauses are available and accessible on the Bank Website: [www.burgan.com](http://www.burgan.com)

Therefore, our respective shareholders are kindly requested to contact Kuwait Clearing Company ("KCC") to collect their attendance cards.

Regards,

**Board of Directors**