

BANK ISLAM BRUNEI DARUSSALAM BERHAD

(RC00006420)

2021 Annual General Meeting

Board Room, 10th Floor, BIBD Headquarters
Lot 159, Jalan Pemancha, Bandar Seri Begawan BS8711
Brunei Darussalam
On **23 July 2021** at **9:00 am**

POLL RESULTS SUMMARY

Resolution(s)	For		Against		Abstain		Total	
	No of Shares	%	No of Shares	%	No of Shares	%	No of Shares	%
Ordinary Resolution 1 - To declare and approve the payment of a final dividend of 17.40 cents per ordinary share for the financial year ended 31 December 2020.	656,323,052	100.00	0	0.00	0	0.00	656,323,052	100.00
Ordinary Resolution 2 - To re-elect the following directors who retire pursuant to Article 81 of the BIBD's Articles of Association, and being eligible, have offered themselves for re-election: (i) Yang Mulia Dr Jan Hendrik van Greuning as an Independent Director for a tenure of 2 years. (ii) Yang Mulia Mubashar H. Khokhar as an Executive Director whose tenure will be until the next Annual General Meeting.	656,315,436	99.999	7,616	0.001	0	0.00	656,323,052	100.00
Ordinary Resolution 3 - To reappoint KPMG as Auditors of the BIBD and to hold office until the conclusion of the next Annual General Meeting and authorise the Board of Directors to fix the Auditors' remuneration.	656,323,052	100.00	0	0.00	0	0.00	656,323,052	100.00