

Notice is hereby given that the Annual General Meeting of the Members of Islamic Bank of Britain PLC (“Company”) will be held at the Calthorpe Suite, 5th Floor, Edgbaston House, 3 Duchess Place, Hagley Road, Birmingham B16 8NH on 19 June 2014 at 11:00 a.m.

Ordinary Business

1. To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2013, together with the reports of the Directors and the Auditors thereon.
2. To re-appoint KPMG Audit Plc as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.

To transact any other ordinary business of the Company.

By Order of the Board



Sultan Choudhury
Director

21 May 2014

Registered Office
Edgbaston House
3 Duchess Place
Hagley Road
Birmingham B16 8NH

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote (whether on a show of hands or on a poll) in their place. A member may appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the member. A proxy may demand or join in demanding a poll. Such proxy need not be a member of the company.
2. To be valid, the form of proxy (together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such authority) must be deposited with Capita Asset Services, PXS1 34 Beckenham Road, Beckenham, Kent BR3 4ZF no later than 48 hours before the time appointed for the holding of the meeting. Completion of the form of proxy will not preclude a member from attending and voting in person.
3. The right of members to vote at the Annual General Meeting is determined by reference to the register of members. As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001, shareholders (including those who hold shares in uncertificated form) must be entered on the Company’s share register at 11:00am on 17 June 2014 in order to be entitled to attend and vote at the Annual General Meeting. Such shareholders may only cast votes in respect of shares held at such time. Changes to entries on the relevant register after that time shall be disregarded in determining the rights of any person to attend or vote at the meeting.

Zakat Notice

To the shareholders of Islamic Bank of Britain PLC
For the year ended 31 December 2013

21 May 2014

The Islamic Bank of Britain PLC is not responsible for the payment of the Zakat on the shares held by the shareholders. It has therefore not calculated Zakat due on each share as at 31 December 2013, or during the preceding 12 months.

The shareholders are therefore responsible for the payment of Zakat, if any, in accordance with their circumstances and should undertake their own calculations.

A handwritten signature in black ink, appearing to read 'S. Choudhury', with a stylized flourish at the end.

Sultan Choudhury
Director