

Al Rayan Bank Q.P.S.C.
(“Bank” and/or the “Company”)
Annual Ordinary General Meeting
Sunday, 15 March 2026 at 10:00 p.m. Doha Time
In the Ritz Carlton Hotel
Doha, State of Qatar

PROXY FORM

I / We being a shareholder of the Company, hereby appoint the following person:
.....QID/Passport No..... as my/our proxy to attend,
speak and vote on my/our behalf on the items listed on the agenda of the Annual Ordinary General Meeting
 (“AGM”) of the Company to be held on Sunday, 15 March 2026 and at any adjournment of the same
meeting.

Full Name of shareholder:

Shareholder ID No. or CR No. (as applicable)

QSE Shareholder No. (NIN) :

Date :

Signature :

Corporate Stamp (in case of corporate shareholders only):

- In case of corporate shareholders, this proxy must be signed by an authorized signatory of the corporate shareholder and stamped by its official stamp. A copy of the Corporate Establishment Card, the Commercial Register and ID copy of the representative must be attached to the proxy. The proxy of a corporate shareholder may not necessarily be a shareholder in the Company as well
- In case of natural shareholders, a copy of the ID of both the proxy and the principal must be presented. The proxy of a natural shareholder must be a shareholder in the Company as well
- In case of minors and disqualified persons, supportive documents of legal representatives should be submitted.
- A shareholder may not appoint a Board Member as a proxy, and the number of shares held by a shareholder as a proxy should not under any circumstances exceed 5% of the Company's capital