

**Masraf Al Rayan Q.P.S.C.**  
**(“AlRayan Bank” and/or the “Company”)**  
**Annual and Extraordinary General Meetings**  
**Sunday, 23 March 2025 at 9:30 p.m.**  
**Doha, State of Qatar**

**PROXY FORM**

I / We being a shareholder of the Company, hereby appoint the following person:  
..... 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”) and the  
Extraordinary General Meeting (“EGM”) of the Company to be held on Sunday, 23 March 2025 and at any  
adjournment of the same meetings.

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