

PROXY

Dear Shareholders,

Bank Aljazira Board of Directors would like to inform you that proxy is not available as the Extraordinary General Assembly meeting will be held by modern technology using Tadawulaty platform. The registered shareholders will be able to vote on the AGM meeting's agenda through the electronic Tadawulaty voting service website (<https://login.tadawulaty.com.sa>). Noting that the registration and voting in Tadawulaty services are available & free of charge to all shareholders.

If there are any enquiries, please contact the Investor relations department at:

- Telephone numbers: 012-6098394 / 011-2157325
- Email: SSU@baj.com.sa