

POWER OF ATTORNEY FORM

Dear Esteemed Shareholders,

We would like to inform you that the Power of Attorney Form is unavailable in this General Assembly Meeting, as it is being remotely held via means of modern technology through Tadawulaty.

Accordingly, we invite all esteemed shareholders of the bank to use E-voting remotely by visiting the website of Tadawulaty service noting that registration in Tadawulaty service and voting are free of charge for all shareholders.