

Proxy form

Date :

Corresponding to :

I (authorizing shareholder's full Name) [-----] with national ID number [-----] / residence permit (for non-Saudis) or its equivalent, Issued by [-----] in my (personal) capacity or (an authorized by the signatory / chairman / manager) [name of the authorizing company] and the owner of [-----] shares of Bank Al Jazira with commercial registration No. 4030010523 in the city of Jeddah, and pursuant to Article 26 of the company's bylaws hereby authorize [the full name of the representative] to attend the ordinary General Assembly No. 61 (the first meeting and second after an hour from the 1st), held in the head office of the company at the intersection of King Abdul Aziz Road with Hira Street in Al-Nahda neighborhood in Jeddah in the Kingdom of Saudi Arabia at 6:30 pm of the Wednesday dated 15th of Jamadi Al-Awal 1442 according to Hijri calendar and corresponding to 30 Dec 2020 to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to these meetings. This authorization is valid for this meeting and any subsequent adjourned meeting.

Full name of the person signing the proxy :

Capacity the person signing the proxy:

National ID number of the person signing the proxy or residence permit (for non-Saudis) or its equivalent:

Signature :