

PROXY

Dear Shareholders,

Bank Aljazeera Board of Directors would like to inform you that proxy is not available as the Ordinary General Assembly meeting will be held by modern technology using Tadawulaty platform to ensure the safety of shareholders within the support of preventive and precautionary efforts and measures by the relevant and competent health authorities to address the emerging corona virus (COVID-19). 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
- Fax numbers: 012-2346846 / 011-2157358
- Email: SSU@baj.com.sa