

## Dear Mr. Chairman of the Board of Jordan Ahli Bank

PO Box 3103 / Amman 11181 Jordan

Shareholder No: ..... No of Shares: .....

I ..... the undersigned, in my capacity as a shareholder in Jordan Ahli Bank, I hereby appoint ..... from ..... city on my behalf and authorized him/her to vote on my behalf in the shareholders Ordinary General Assembly meeting of Jordan Ahli Bank, which will be held in Amman through the visual communication method for shareholders at 10:00 a.m. (Amman time) on Thursday, 30/03/2023.

Date:        /        / 2023

Name and Signature .....

Witness & Signature .....

