



National Bank of Ras Al Khaimah (P.S.C)

Proxy Form

I/We, the undersigned

Investor Number

Mobile:

in my/our capacity as the holder of shares
in the National Bank of Ras Al Khaimah (P.S.C),

hereby appoint:

Mr. / Ms.

Email address:

Mobile:

as my/our Proxy to vote on my/our behalf at the Annual General Assembly Meeting of the Bank scheduled on Monday 10/04/2023 , or any subsequent date the meeting might be adjourned to.

Date

Signature

Stamp for Corporate Shareholders.....

Corporate shareholders may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity to represent such corporate person in any General Assembly meeting of the Bank. The delegated person shall have the powers as determined under the delegation resolution. Proxy forms should be sent along with the company's Trade License and the card of authorized signatories.

Original forms may be lodged with the Bank's Head Office, Sheikh Mohamed Bin Zayed Road, Exit No. 129, Ras Al Khaimah, to the attention of the Investor Relations Team, Tel: +971 72061416. Soft copies of the proxy and supporting documents may be sent to the following e-mail: IR@rakbank.ae, stating the name, email and mobile number to receive an SMS for registration. All proxies and forms must be received before close of business day on Friday 07/04/2023 .