بنك رأس الخيمة الوطني
RAKBANK

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. …….

Proxy Email address: ……

Proxy Mobile: ……

as my/our Proxy to vote on my/our behalf at the Annual General Assembly Meeting of the Bank scheduled on Monday 02/03/2026 at 10:00 AM 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 corporate secretariat & governance team, Tel: +971 4291 3263. Soft copies of the proxy and supporting documents may be sent to the following e-mail: corporate.governance@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 Thursday 26/02/2026.