

National Bank of Ras Al Khaimah
Ras Al Khaimah – United Arab Emirates
Proxy Form

I/We, the undersigned

Investor Number

in my/our capacity as the holder of shares
in the National Bank of Ras Al Khaimah,

hereby appoint:

Mr.

as my/our Proxy to vote on my/our behalf at the Annual General Assembly Meeting of the Bank scheduled on Monday, 30th March 2020, or any subsequent date the meeting might be adjourned to.

Date

Signature

Stamp for Corporate Shareholders.....

This form should be lodged at the Bank's Head Office in Ras Al Khaimah no later than Thursday 26th March 2020.

In the case of corporate shareholders, proxy forms should be sent along with the company's Trade License and the card of authorized signatories.