

National Bank of Ras Al Khaimah (P.S.C)
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 (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 Sunday 11 April 2021, 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 4 291 5545. 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 Thursday 8 April 2021.

CLARIFYING DISCLOSURE REGARDING THE APPROVAL OF AGENCIES

According to Clauses 1 & 2 of Article 40 of the Securities and Commodities Authority Corporate Governance Manual, we would like to inform the shareholders with the following:

1. Each shareholder who has the right to attend the general assembly may delegate someone from other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives

2. The shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by any of the following entities:

A. Notary Public.

B. Commercial chamber of economic department in the state.

C. Bank or company licensed in the state, provided that the agent shall have account with any of them.

D. Any other entity licensed to perform attestation works.