



Ordinary General Assembly Meeting

Proxy Form

I, the undersigned

Being a shareholder of Ahli United Bank B.S.C. (the "Bank")

Hereby appoint

to act as my proxy and vote on my behalf on the following agenda items at the Ordinary General Assembly Meeting scheduled to be held on Thursday, 30 September 2021 or at any postponement of such meeting.

Please note that shareholders and proxyholders who attend the meeting electronically (Zoom) will not be able to vote on item (2)* of the agenda of the Ordinary General Meeting:

To adopt the following:

		Yes	No
1)	Approve the minutes of the Ordinary General Meeting held on 31 March 2021.	<input type="checkbox"/>	<input type="checkbox"/>
2)	Appointment/election of the Board of Directors, comprising (9) members, for a two-and-a-half-year term ending no later than 31 March 2024, subject to the approval of the Central Bank of Bahrain*.	<input type="checkbox"/>	<input type="checkbox"/>
3)	Any other matters in accordance to Article (207) of the Commercial Companies Law No. (21) For 2001.	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder's No.:		Signature:	
Shareholder's Name:			
Total Number of Shares:		Date:	/ /2021

Notes:

- Shareholders and proxyholders who wish to attend the meeting electronically (Zoom) are required to follow the instructions on how to register for and attend the meeting, which are available at [Shareholder's Information - AUB \(ahliunited.com\)](http://Shareholder's Information - AUB (ahliunited.com)).
- Proxy forms can be obtained from the website of the Share Registrar www.bahrainbourse.com or from the office of Bahrain Clear B.S.C. (Closed) - Bahrain Financial Harbour, 4th Floor. Phone: +973-17108833, Fax: +973-17228061, email registry@bahrainclear.com.
- Holder of proxies may not be the Chairman, Directors or the employees of Ahli United Bank B.S.C. (Article 203 of the Commercial Companies law No.21 of the Year 2001, as amended).
- Proxy forms should be submitted to the Share Registrar 24 hours prior to the meeting.
- The documents relating to the meeting can be obtained from the Bank's website: www.ahliunited.com and from the Bahrain Bourse website: www.bahrainbourse.com.