

**Proxy**

To the Chairman of the Board of Director of Abu Dhabi Islamic Bank

Dear Sir,

I/We: -----

The shareholder(s) of Abu Dhabi Islamic Bank P.J.S.C. (the "Bank") hereby appoint by virtue of this proxy

Mr. / Mrs.: \_-----

Contact Details: -----

To represent and act for and on my behalf in my capacity as a shareholder of the Bank, in attending the General Assembly meeting of the Bank to be held on Thursday 29/02/2024 (the "General Assembly Meeting") and at any adjournment thereof , and to vote and participate in adopting resolutions relating to the agenda of the General Assembly Meeting.

Shareholder Number-----

Contact Details:-----

Date: -----

Signature: -----