

Date:    /    /2022

**Messrs. Capital Bank of Jordan**

We ----- hereby authorize Mr. -----  
to attend and vote on our behalf during Capital Bank’s extraordinary general assembly meeting  
which will be held on Thursday 29, Sept 2022 at 10:00 am via video and electronic  
communication on the link ([www.smartagm.ae](http://www.smartagm.ae)):

Best regards,

**The Company’s signature and stamp**