

Dear Mr. Chairman of the Board of Jordan Ahli Bank

PO Box 3103 / Amman 11181 Jordan

Shareholder No: No of Shares:

I the undersigned, in my capacity as a shareholder
in Jordan Ahli Bank, I hereby appoint from city
on my behalf and authorized him/her to vote on my behalf in the shareholders
Ordinary General Assembly meeting of Jordan Ahli Bank, which will be held in
Amman through the visual communication method for shareholders at 10:00
a.m. (Amman time) on Sunday, 31/03/2024.

Date: / / 2024

Name and Signature

Witness & Signature

