

PROXY FORM

I/ We the undersigned as a shareholder/ shareholders of Al Salam Bank B.S.C. (the "Bank") authorize Mr./ Miss, to attend and vote on my/ our behalf at the Bank's Extraordinary General Meeting, to be held on Thursday, 17 March 2022, at 12:00 a.m., at the Movenpick Hotel, Muharraq, Kingdom of Bahrain and via video teleconferencing. As per the requirements of the Commercial Companies Law No. (21) of 2001 and its subsequent amendments, in the absence of a quorum on the first scheduled date for the meeting, this proxy will be valid for the second meeting that will be scheduled on Thursday, 24 March 2022 at the same venue and time; and in the absence of quorum on such second date for the meetings this proxy will be valid as well for the third meeting that will be scheduled on Monday, 4 April 2022 at the same venue and time. This proxy grants the right to vote on the following items of the agenda:

Agenda of the Extra Ordinary General Assembly Meeting		Yes	No	Abstain
1.	To ratify the previous minutes of the Extra Ordinary General Meeting held on 30 September 2021.			
2.	To approve increase of authorized share capital of the Bank from 2.5 billion shares to 5.0 billion shares (of BD 0.100 each).			
3.	To approve increase of the issued and paid-up share capital from BD 241,972,275 (2,492,314,429 shares) to BD 249,231,443(2,419,722,746 shares), by issuing 72,591,683 ordinary shares of nominal value BD 0.100 each, as bonus shares ratifying resolution of the Annual Ordinary General Assembly of the Bank.			
4.	To approve amending the Memorandum of Association and Articles of Association of the Bank to reflect the resolutions mentioned in items (2) and (3) above, and accordingly adopting an Amended and Restated Memorandum of Association and Articles of Association for the Bank. This amendment will be subject to the approval of the Central Bank of Bahrain and the Ministry of Industry, Commerce and Tourism.			
5.	To authorize the Chairman of the Board of Directors and/ or the Bank's Group Chief Executive Officer, Mr. Rafik Nayyed and/ or Keypoint to individually carry out the necessary formalities, sign the Amended and Restated Memorandum of Association and Articles of Association of the Bank before the Notary Public and submit the relevant documents to the concerned authorities, in relation to item (4) above.			

Date: 2021

Shareholder No.:

Percentage:%

Shareholder Name:

Number of Shares:

Signature:

Important notes to the shareholders:

- Shareholders whose names are registered in the share register of the Bank on the date of the meetings are entitled to attend in person, or appoint in writing a proxy to attend the meetings and vote on behalf of such shareholder, provided such proxy is not a director or employee of the Bank (unless the proxy is a first degree relative of the shareholder).
- You can download a copy of the proxy form from the Bank's website www.alsalambank.com and Bahrain Bourse website www.bahrainbourse.com
- The proxy form should be submitted before the "Submission Deadline", no later than 24 hours before the scheduled meeting date to Al Salam Bank B.S.C., on its address 15th Floor, Building 935, Road 1015, Block 410, P.O. Box 18282, Manama, Kingdom of Bahrain, no later than 24 hours before the scheduled meeting date. Proxy forms may be delivered by hand, post, or facsimile transmission (fax no.: +973 17131073) or by E-mail: investors@alsalambahrain.com.
- In the case of an institutional shareholder, the representative attending the meeting must submit the proxy form signed by an authorized signatory of the relevant institutional shareholder. The proxy must be sealed by the institutional shareholder's stamp.
- Any registered shareholder wishing to attend the meetings via video teleconferencing is requested to send an email request to investors@alsalambahrain.com before the "Submission Deadline", no later than 24 hours before the scheduled meeting date, containing a clear copy of the shareholder's identification card or passport and his representative, and the proxy form. Once the information provided is verified, details on how to access the video teleconferencing for the meeting will be sent. Kindly note that shareholders or their appointed proxies who wish to attend in this manner may not be able to vote on item 15 of the agenda to the Annual Ordinary General Meeting.
- You can download the consolidated financial statements for the year ended 31 December 2021 and the proposed draft of the Amended and Restated Memorandum of Association and Articles of Association of the Bank from the Meetings Booklet, from the Bank's website www.alsalambank.com and Bahrain Bourse website www.bahrainbourse.com
- Dividends shall be distributed to the entitled Shareholders by 5 April 2022. The last day of trading with entitlement to dividends is 20 March 2022 and the first day of trading without entitlement to dividends is 21 March 2022.
- For any inquiry, please contact the Investor Relations Department on: +973 17133399 or +973 17133560.