

PROXY FORM

I / We,

in my / our capacity as shareholder(s) in al khaliji, hereby appoint the following natural shareholder:

.....

as my / our proxy to attend, speak, ask questions, and, on a poll, to vote for me/us on the items listed on the Agenda of the Annual General Assembly of **Al Khalij Commercial Bank (al khaliji) (Q.S.C.)** which will be held on Monday, March 7, 2011 at the Al Sharq Hotel, Doha – Al Dasha Room at 4:00 p.m. If the quorum is not met within one hour from the time fixed for the meeting, the meeting shall be deemed valid regardless of the number of shares represented, as per Article 53 of the Articles of Association of al khaliji.

Full Name :

ID No. :

Shareholder No. :

No. of Shares :

Date :

Signature :

This form must be signed and received at al khaliji via email (ccordahi@alkhaliji.com; rboutros@alkhaliji.com); fax: +974 44940689, or P.O. Box: 28000, Doha – Qatar, not later than March 3, 2011. For any further information, please contact Mr. Charbel Cordahi at: +974 44940643.

- This English proxy is a non-binding convenience translation of the original Arabic statutory version and is for general information purposes only.
- In case of corporate shareholders, an authorization letter appointing a natural shareholder as a representative is required to be submitted along with a copy of the Corporate Establishment Card and the Commercial Register.
- A shareholder may not appoint a Board Member as a proxy, and the number of shares held by a shareholder as a proxy should not under any circumstances exceed 25% of the company total shares.
- In case of natural shareholders, a copy of the ID of both the proxy and the principal must be presented.
- In case of minors and disqualified persons, supportive documents of legal representatives should be submitted.