

**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 and the Agenda of the Extraordinary General Assembly of **Al Khalij Commercial Bank (al khaliji) (Q.S.C.)** which will be held on Monday, March 15, 2010 at Al Sharq Hotel, Doha – Al Dasha Ballroom at 16h00. In case the quorum is not met, the second AGA/EGA shall be held on March 18<sup>th</sup>, 2010 at the same place and time mentioned above.

**Full Name** : .....

**ID No.** : .....

**Shareholder No.** : .....

**No. of Shares** : .....

**Date** : .....

**Signature** : .....

*This form must be signed and received at the al khaliji Secretariat via email ([ccordahi@alkhaliji.com](mailto:ccordahi@alkhaliji.com); [rboutros@alkhaliji.com](mailto:rboutros@alkhaliji.com)); fax: +974 4940689, or P.O. Box: 28000, Doha – Qatar, not later than March 10, 2010. For any further information, please contact Mr. Charbel Cordahi at: +974 4940643.*

- 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.