



FORM OF PROXY

To: Al Baraka Islamic Bank B.S.C. (closed)
Manama – Kingdom of Bahrain

We _____ the undersigned
being Shareholders in Al Baraka Islamic Bank, B.S.C. (c) do hereby authorise by virtue of
this Proxy, Mr. _____ to attend the General
Shareholders Meeting No. (43) of the Bank and to represent us and vote on our behalf in
the said Meeting which will be held on Sunday 29th March 2026 at 11:00am virtually
through the Bahrain Clear e.AGM platform or any other meeting adjourned there to.

Signature of the Shareholder:

Name of the Shareholder:

Date: