

To the Chairman of Abu Dhabi Islamic Bank PJSC

Dear Sir,

I / We:

Investor Number:

The shareholder(s) of Abu Dhabi Islamic Bank PJSC ("**ADIB**") hereby appoint

Mr. / Mrs.:

to represent me/us and vote on my/our behalf in the General Assembly meeting of ADIB which will be held on Wednesday 04 of March 2026 at 10:00 AM or any adjourned meeting thereof whether attended remotely/e-voting or in person.

Proxyholder Mobile Number:

Date: / /2026

Signature:

Shareholder Mobile Number: