



**Bank of Jordan Public Shareholding Company
proxy Form**

Number of Shares:
Shareholder Number:
National ID/Center Number:

I, _____, as a shareholder in Bank of Jordan (P.S.C.), hereby appoint shareholder _____ as my delegate and authorize them to vote on my behalf in the Ordinary General Assembly Meeting. This meeting is scheduled to take place at 1:00 PM on Sunday, 15/03/2026, via audio-visual communication application **smartagm.ae** through the electronic link <https://bit.ly/GA2026N>

This delegation is issued and signed in the presence of the undersigned witness on this _____ day of _____, 2026.

Witness Name: _____ **Signature:** _____

Shareholder Name: _____ **Signature:** _____