

## Proxy

The Chairman of First Abu Dhabi Bank P.J.S.C.

After greetings:

I/We: \_\_\_\_\_

Shareholder(s) of First Abu Dhabi Bank P.J.S.C., do hereby appoint and authorise by virtue of this proxy:

Mr. /s \_\_\_\_\_

Attorney on my behalf and authorise him to vote of my/our behalf at the annual general meeting scheduled to be held on Wednesday 11 March 2026:

Shareholder (s) No: \_\_\_\_\_

Shareholder's Mobile Number: \_\_\_\_\_

Agent's Mobile number: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ / \_\_\_\_\_ /2026

The entity which approved the Proxy: \_\_\_\_\_

The entity's contact details: \_\_\_\_\_