

PROXY FORM

Shareholder information:

Shareholder Name: _____
(NIN) No : _____
No of Shares : _____
Address : _____
Email : _____
Contact No : _____

*Please attach latest valid ID or passport or
if Corporate Shareholder - Commercial Registration/ Computer Card*

I/We, being the Shareholder named above of Lesha Bank LLC (PUBLIC) (the “Company”) hereby agree as follows:

Appointment of Proxy

I/We appoint the person named below by the shareholder, as my/our proxy to attend, vote, speak, and ask questions on my/our behalf at the Annual General Assembly Meeting (“AGM”) of the Company referred to in the attached invitations and any adjournments thereafter for either AGM meetings:

Agent Information:

Name : _____
Passport No./ID No : _____
Contact No : _____
Shareholder Signature : _____
Date : _____

Notes:

1. Proxy Form

This form must be signed and send to the bank's Corporate Service department, not less than 24 hours before the time of the Annual General Assembly Meeting via below communication methods:

- (i) by Q-Post addressed to "Head of Corporate Service department", Leshabank LLC (Public), PO Box 28028, Doha, Qatar".
- (ii) by email: registration@leshabank.com
- (iii) via fax number: +974 4448 3360
- (iv) in person to the "Head of Corporate Service department" at Tornado Tower 4th Floor, Leshabank Offices, Doha, Qatar. From Sunday to Thursday from 9:00 A.M to 5:00 P.M

Clarification on Participation and Voting Procedures at the AGM

Shareholders who already provided the required proxy form shall receive the registration link on Wednesday 15th March 2023 starting from 03:00 P.M to 04:30 P.M. for registration purposes. Effective from 04:30 PM and after completing the registration successfully, the registered shareholders will receive the link to virtually participate and attend the AGM meeting.

2. Identification for Shareholders

In case the Shareholder is a legal entity, this form must be submitted with:

- An authorization letter duly signed by an authorized signatory appointing a natural person as a representative.
- Copy of the latest valid computer card and Commercial registration extract.

In case the Shareholder is a natural person,

- a copy of the ID or passport of the Shareholder should be presented. A copy of proxy's ID or passport should be attached if different from the named proxies in the form.
- Copy of the power of attorney and the relative supporting documents to the representatives of individual or corporate shareholders, (if applicable)

Failure to provide the necessary evidence of authorization as outlined in this authorization form may invalidate the proposed appointment of the proxy.

