

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, Elect, and ask questions on my/
our behalf at the Annual Ordinary General Meeting ("OGM") of
the Company referred to in the attached invitation and any
adjournments thereafter for the OGM:

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 Services department, not less than one hour before the time of the OGM Meeting via below communication methods:

(i) by Q-Post addressed to "Head of Corporate Services department", Lesha Bank 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 Services department" at Tornado Tower 4th Floor, Lesha Bank Head Offices, Doha, Qatar. From Sunday to Thursday from 9:00 a.m. to 5:00 p.m.

Clarification on Participation, Voting, and Electing Procedures at the OGM

- Shareholders are requested to register (60) sixty minutes prior to the start of the First OGM on 28 May 2024, together with submitting proxy forms (if applicable), along with their ID cards in order to complete registration.
- Shareholders are requested to register (60) sixty minutes prior to the start of the second OGM (to be held on 29 May 2024 in the absence of quorum of the first OGM), together with submitting proxy forms (if applicable), along with their ID cards in order to complete registration.
- Only shareholders, whose names have been registered in the Bank's shareholder register with the Edaa Qatar and who appear on the shareholder register issued on the day of the OGM, are eligible to attend, vote, and Elect.
- If unable to attend personally, a shareholder may nominate another shareholder as their proxy (other than members of the Board of Directors) to attend the OGM using the form of proxy which accompanies this notice and which can also be found on our website (www.leshabank.com/investor-relations/general-assembly). To be valid, the form of proxy should be completed and submitted to Bank's Corporate Services Department as soon as possible before commencement of the OGM but in any event so as to reach the location mentioned above not later (60) sixty minutes prior to the start of the OGM in order to prove the capacity to attend. Completion and return of the form of proxy will not preclude eligible shareholders of the Bank from attending and voting in person at the OGM, should they so wish.
- Shares in possession of the nominated proxy should not in any way exceed 5% of the total share capital of the Bank.
- In case the shareholder is a corporate body (company,

establishment etc.), the representative attending on their behalf should submit a written authorisation duly signed and stamped by the relevant juridical person appointing them as representatives of the relevant corporate body at the OGM.

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.
- A 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 the 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.

3. Proxy

Each Shareholder is entitled to appoint one proxy for the meeting. The proxy needs to be another shareholder of "the company" but not a Board member, provided that such Shareholder by proxy does not own more than 5% of the capital shares of "the Company". "the Company" shall deem this appointment of proxy as irrevocable until conclusion of the respective OGM or any adjournment thereof. The Shareholder shall have the right to revoke the proxy in writing following the conclusion of the OGM, provided that the proxy shall remain in full force and effect until a written notice is received by the Company confirming its revocation.

Except for legal entities, each Shareholder may not represent, whether on behalf of him/herself and/or other shareholders, more than 25% of the total votes present at the Ordinary General Assembly Meeting.

4. General Notice

Any modifications to the form (except where shareholders' details and information are added) shall render the form null and void. The proxy form shall be valid for any adjournment thereafter for this OGM meeting.

Please feel free to contact the Investor relations team at: registration@leshabank.com