



**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 Thursday, 27/03/2025, via video conferencing through the electronic link <https://bit.ly/GA2024N>.

This delegation is issued and signed in the presence of the undersigned witness on this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

**Witness Name:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

**Shareholder Name:** \_\_\_\_\_ **Signature:** \_\_\_\_\_