**Capital Bank of Jordan**

**Proxy**

Shareholder number: No. of shares

SDC no.:

I, the undersigned ------------------------------------- holding a --------------------nationality and as a shareholder at Capital Bank of Jordan have appointed/authorized another shareholder Mr. ----------------------------------- to attend Capital Bank extraordinary general assembly meeting which will be held on Thursday 29, Sept 2022 at 10:00 am via video and electronic communication on the link ([www.smartagm.ae](http://www.smartagm.ae)).

Date: Name of witness and signature Shareholder’s name