

27 May 2021

Al Rayan Bank PLC
(the "Company")

2021 AGM Results

At the Company's Annual General Meeting held earlier today, each of the resolutions set out in the Notice of Annual General Meeting dated 5 May 2021 was passed on a poll. Votes cast were as follows:

Resolution	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
1. To receive the audited accounts and reports	11,921,520,934	99.99	20,644	0.01	11,921,541,578	1,587
2. To reappoint Deloitte LLP as Auditors	11,921,518,585	99.99	20,580	0.01	11,921,539,165	4,000
3. To authorise the directors to determine the remuneration of the Auditors	11,921,514,231	99.99	24,934	0.01	11,921,539,165	4,000
4. To appoint Sheikh Waleed Bin Hady as member of the Sharia Supervisory Committee	11,921,526,341	99.99	16,824	0.01	11,921,543,165	0
5. To adopt the new Articles of Association	11,921,472,247	99.99	12,874	0.01	11,921,485,121	58,044
6. Subject to confirmation of the Court, cancel the share premium account of the Company	11,921,444,911	99.99	47,573	0.01	11,921,492,484	50,681

The full text of all the resolutions passed at the meeting can be found in the Notice of Annual General Meeting, which is available on the Company's website at www.alrayanbank.co.uk