

30 May 2022

Al Rayan Bank PLC
(the "Company")

2022 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 4 May 2022 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	11,921,484,446	99.99	6,244	0.01	11,921,490,690	13,562
2. To reappoint Deloitte LLP as Auditors	11,921,494,008	99.99	4,244	0.01	11,921,498,252	6,000
3. To authorise the directors to determine the remuneration of the Auditors	11,921,494,008	99.99	4,244	0.01	11,921,498,252	6,000

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