

Al Rayan Bank PLC
(the "Company")

2025 AGM Results

At the Company's 2025 Annual General Meeting, each of the resolutions set out in the Notice of Annual General Meeting dated 8 May 2025 was passed on a poll. Votes cast were as follows:

Resolution	Votes For	Votes Against	Votes Withheld	Total Votes
1. To receive the audited accounts and reports YE 2024	11,951,387,980	2,000	2,000	11,951,391,980
2. To appoint Ernst & Young LLP as Auditors	11,951,387,980	2,000	2,000	11,951,391,980
3. To authorise the directors to determine the remuneration of the Auditors	11,951,387,980	2,000	2,000	11,951,391,980

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