

The Chair of the Meeting

Al Rayan Bank PLC

6 May 2026

I certify that on a poll held on all resolutions proposed at the
General Meeting of Al Rayan Bank PLC held at 11:00 a.m. on 6 May 2026, the
votes cast were as set out in the attached schedule.

Helen C Trott

For Al Rayan Bank PLC

Helen Trott

Company Secretary

NEVILLE REGISTRARS LIMITED

T 0121 585 1131

E info@nevilleregistrars.co.uk

www.nevilleregistrars.co.uk

Registered Office . Neville House . Steelpark Road . Halesowen . B62 8HD . Registered in England No. 4770411

	FOR	AGAINST	FOR %	AGAINST %	ABSTAIN
Special Resolution 1	11,921,430,802	180,352	99.999	0.001	2,000
Ordinary Resolution 2	11,921,399,302	211,852	99.999	0.001	2,000
Special Resolution 3	11,921,399,302	184,352	99.999	0.001	29,500

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