

DIVIDEND DISTRIBUTION

Pursuant to the resolution of Masraf Al Rayan's General Shareholders Meeting on 27 April 2022 approving the distribution of cash dividends at the rate of 17% of the nominal share value (QAR 0.17 per share) for the year ended 31 December 2021:

Masraf Al Rayan Q.P.S.C. ("MAR") is pleased to inform its honorable shareholders that their 2021 dividends, together with the uncollected dividend payments of previous years (as applicable), will be paid upon elapse of two working days after Eid Al Fitr holiday at any MAR branch.

The documents required are:

For Individual Shareholders

- Original ID;
- In case a Power-of-Attorney is used: the original Power-of-Attorney and the personal IDs of both the shareholder and the person designated by the Power-of-Attorney;
- For under-18 shareholders: the birth certificate and the original ID of the guardian or custodian, plus supporting documents evidencing guardianship, as applicable;
- For heirs: the original ID of the heir, the court inheritance certificate and an authenticated Power-of-Attorney if the recipient of the dividends is an agent.

For Corporate Shareholders

- Official transcript of the commercial registration "CR" and the company's identity card;
- Stamped Letter of Authorization for the recipient signed by an authorized signatory of the Company's CR, in addition to the original personal ID of both the authorized signatory and the person designated by the Letter of Authorization.
- **For Pledged Shares:**
Same documents required for individuals and/or corporate shareholders, together with a letter of authorization from the entity for the account of which the shares are pledged (banks, estates or otherwise).

All Shareholders who completed the QCS Direct dividend payment information form (with valid IBAN) will have their dividends transferred directly to their bank account. Shareholders, who have not completed a QCS form are kindly urged to fill out a QCS form at their bank in order to ensure their dividends are transferred to their bank accounts in the future.

Under no circumstances will the bank be held responsible for or accept any liability for any loss of profit, damage or other loss resulting directly or indirectly from a shareholder's failure to collect their dividend. MAR will decline any claim that the bank failed to notify a shareholder that their dividend cheque was available for collection from one of its branches.

For further details, please contact our Call Center at +974 4425 3333 or email the following contacts:

Investor Relations

IR@alrayan.com

Shareholders Affairs

ShareholdersAffairs@alrayan.com