

4 June 2024

Al Rayan Bank PLC
(the "Company")

2024 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 7 May 2024 was passed on a poll. Votes cast were as follows:

	Ordinary Resolutions	For	Against
1	Receive Accounts and Reports for 2023 Year End	8,941,074,589	2,000
2	Appointment of Ernst & Young as Auditors	8,941,074,589	2,000
3	Authorise Directors to determine remuneration of auditors	8,941,074,589	2,000
4	Re-elect Caroline Ashton as a director for three years	8,941,047,039	2,000
5	Re-elect Steven Hicks as a director for three years	8,941,047,039	2,000
6	Re-elect Michael Williams as a director for three years	8,941,047,039	2,000

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

Charlotte Birks
General Counsel & Company Secretary

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