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24th June 2010

In the name of Allah, the Most Gracious, the Most Merciful

To the shareholders of Bank of London and The Middle East plc

The Sharia'a Supervisory Board of Bank of London and The Middle East has conducted a full review and audit of the Bank's accounts for the year ending 2009 and based on these accounts, has calculated the amount of zakat due per share. It is the responsibility of the respective shareholders to pay the amount of £0.001233 per share.

Dr. Abdulaziz Al-Qassar
Chairman of the Sharia'a Supervisory Board


20.11.10
24-6-2010