

Proxy Form

I / we: _____

The shareholder(s) of _____ hereby appoint by virtue of this proxy

Mr. / Mrs.: _____

To represent me and vote on my behalf in the AGM which will be held on _____ of _____ 2022 at _____ physical/electronic/hybrid or any adjourned meeting, therefore.

Shareholder Investor Number: _____

Shareholder Mobile Number: _____

Proxyholder Mobile Number: _____

Date: ____/____/ 2022

Signature: _____

Individual Proxy	Corporate Proxy
<p>1- Shareholder's signature on the written delegation shall be approved by any of the following entities.</p> <ul style="list-style-type: none">• Notary Public• Bank or company licensed in the Kingdom, provided that the agent shall have account with any of them• Any other entity licensed to perform attestation services <p>2- Additionally, please attach the following:</p> <ul style="list-style-type: none">• CPR copy (Front and Back) or Passport Copy of the shareholder• CPR Copy (Front and Back) or Passport copy of the proxyholder	<p>1- A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity.</p> <p>2- The delegation letter or form should be signed by an authorized signatory and provide the supporting document as POA, Commercial License etc.</p> <p>3- Additionally, please attach the following:</p> <ul style="list-style-type: none">• CPR copy (Front and Back) or Passport Copy of the shareholder• CPR copy (Front and Back) or Passport Copy of the Proxyholder

Notes:

- After completing the proxy form please upload it with the supporting documents electronically at eAgm.bahrainclear.com
- The registrar has the right to communicate with the shareholders to validate the given data as deemed appropriate