

**Proxy Form for the Annual General Meeting of the Shareholders of  
 Alabraaj Restaurants Group B.S.C.**

I/we, the undersigned in the capacity as a shareholder of Alabraaj Restaurants Group B.S.C. (the "**Company**"), hereby authorize and appoint MR./MS./MRS. \_\_\_\_\_ as my/our proxy to attend and vote on my/our behalf in the Company's Annual General Meeting ("**AGM & EGM**") to be held at 11 AM (Bahrain time) on 30<sup>th</sup> March, 2026. The AGM will be held virtually, conducted via Zoom.

**Shareholder Details:**

<b>Shareholder Name</b>	
<b>ID card/Passport no. or CR (for corporate entities)</b>	
<b>Number of shares</b>	

**Proxy Holder Details:**

<b>Proxy Holder Name</b>	
<b>Nationality</b>	
<b>CPR No.</b>	
<b>Passport No.</b>	
<b>Address</b>	
<b>Company</b>	
<b>Designation</b>	

(the "**Proxy**").

The Proxy is specifically directed to vote on the Agenda items in accordance with the indication below with the symbol (√) in the table below:

Agenda Item	Vote for the Agenda Item		
	In Favour	Against	Abstain
<b>First: The agenda for the Ordinary General Assembly meeting is as follows:</b>			
1. Approval of the minutes of the previous Ordinary General Assembly meeting of the company held on 27 <sup>th</sup> March 2025.			
2. Discussion to approve and acknowledge the Board of Directors' report on the company's activities for the financial year ending 31 <sup>st</sup> December 2025.			
3. To review the external auditor's report for the financial year ended 31 <sup>st</sup> December 2025.			
4. Discussion to approve and acknowledge the audited financial statements for the financial year ended 31 <sup>st</sup> December 2025.			
5. Approval of the Board of Directors' recommendation to allocate profits for the financial year ending 31 <sup>st</sup> December 2025, as follows: a.) Transfer of 10% of the net profit of 77,746 Bahraini Dinars to the statutory reserve in accordance with Article 224 of the Commercial Companies Law. b.) Transfer of the amount of 699,716 Bahraini Dinars to retained earnings.			
6. Approval of the reappointment of the company's auditors for the financial year ending 31 <sup>st</sup> December 2026, and authorization of the Board of Directors to determine their fees (subject to obtaining the approval of the Central Bank of Bahrain).			
7. Notification of transactions that took place during the financial year ended 31 <sup>st</sup> December 2025 with any of the related parties as described in the Note 26 of the audited financial statements, in accordance with Article 189 of the Commercial Companies Law.			
8. Approval to repurchase the company's shares (treasury shares) not exceeding 10% of the total issued shares for the purpose of supporting the liquidity, subject to the approval of the Central Bank of Bahrain.			
9. Discussion and approval of the Corporate Governance Report for the financial year ending 31 <sup>st</sup> December 2025, regarding the company's compliance with the requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce.			
10. To absolve the members of the Board of Directors from liability for the financial year ended 31 <sup>st</sup> December 2025.			
11. To discuss any other matter that may arise in accordance with Article 207 of the Commercial Companies Law.			
<b>Second: The agenda for the Extraordinary General Assembly meeting is as follows:</b>			
1. Approval to amend Article (4) "Objects of the company" of the Company's Memorandum & Articles of Association for the purpose of adding a "general trading" activity ISIC4 code 469-1 according to the procedures followed before the Ministry of Commerce and Industry and subject to the approval of the regulatory authorities.			

<p>2. Approval to authorize the Chairman of the Board of Directors or his deputy to take all necessary actions to implement the above, and to sign the amendment to the company's articles of incorporation and bylaws on behalf of the shareholders before the Notary Public in the Kingdom of Bahrain.</p>			

This Proxy shall in all respects be governed by and be interpreted in accordance with the laws of the Kingdom of Bahrain.

On this \_ Day of \_\_\_ March, 2026

\_\_\_\_\_  
 Signature

**PLEASE NOTE:**

1. Any shareholder whose name is registered in the company's shareholder registry on the date of the meeting has the right to attend in person or to authorized other shareholders or others to attend on his behalf via proxy, provided that the proxy is someone other than the Chairman, members of the Board of Directors, and employees of the company, without prejudice to the right of proxy to first-degree relatives, in accordance with the provisions of Article (203) of the Commercial Companies Law.
2. If the shareholder is a legal person (a company), the authorized person who attends the meeting must submit a proxy form from the shareholder authorizing him/her to attend and vote on his behalf, and the proxy form must be in writing and issued by the authorized person in the company and stamped with the company's seal.
3. Proxy Forms can be obtained from the website for the Share Registrar [www.bahrainbourse.com](http://www.bahrainbourse.com) or the Company's website [www.alabraajgroup.com](http://www.alabraajgroup.com) or from the office of Bahrain Clear Company – Bahrain Financial Harbor, 4<sup>th</sup> Floor, Phone: +973 17108833, Fax: +973 17228061, email: [registry@bahrainbourse.com.bh](mailto:registry@bahrainbourse.com.bh).
4. Proxyholders shall present an identity card with signature as proof of identity.
5. Please e-mail the completed and signed Proxy Forms (digitally signed or scanned copy of the physically signed Proxy Form) to ([registry@bahrainbourse.com](mailto:registry@bahrainbourse.com)) at least 24 hours prior to the AGM & EGM.
6. If you wish your proxy to cast your votes "In Favour" or "Against" a resolution you may insert a '√' in the appropriate box. If you do not wish your proxy to vote on any particular resolution, you may insert a '√' in the 'Abstain' box. If you do not indicate how your proxy is to vote, you will be deemed to have authorized your proxy to vote or to withhold your vote as your Proxy thinks appropriate. Your Proxy will also be entitled to vote at his or her discretion on any other resolution properly put to the AGM & EGM.
7. Registration for the AGM: Registration for participation in the virtual AGM will take place on Sunday, 29<sup>th</sup> March 2026. Attendees will be sent a registration link followed by access details to attend the AGM & EGM.
8. For any inquiries, you may contact Investor Relations at +973 1759 6161 or email [ir@alabraajgroup.com](mailto:ir@alabraajgroup.com)