



شركة مجمع البحرين للأسواق الحرة
Bahrain Duty Free Shop Complex

I am the undersigned / CPR as a shareholder in Bahrain Duty Free Shop Complex, I have assigned Mr. / Mrs.: CPR to attend the meeting and vote on my behalf on The Ordinary General Assembly Meeting that is scheduled to be held on Wednesday 11th March, 2026, at eleven thirty in the morning as a virtual meeting through E-AGM Portal or any postponed meeting.

Approval of the following points related to Agenda of the Annual General Meeting

Yes No Abstain

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 1. To read and approve the minutes of the previous AGM, held on 20 th March 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Review and approval of the Board of Directors report for the year ended 31 st December 2025; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Listen to external auditor's report regarding the Company's financial status for the year ended 31 st December 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Review and approval of the Audited Financial Statements for the year ended 31 st December 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Review and approval of the Board's recommendation of the following appropriations for the year 2025; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1. Distribution of 39% of share nominal value, equivalent to 39 fils per share amounting to BD 5,548,606 shall be distributed to the shareholders by 26 th March 2025. | | | |
| 5.2. Allocation of BD 60,000 as Board of Directors remuneration, subject to the approval of the Ministry of Industry and Commerce. | | | |
| 5.3. Transfer BD 81,688 to Retained Earnings. | | | |
| 6. To discuss and approve the Board of Directors Corporate Governance Report for the year ended 31 st December 2025; and comply with the requirements of the Ministry of Industry & Commerce, and, Central Bank of Bahrain. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To notify the related party transactions carried out during the financial year ended 31 st December 2025 as stated in note #16 of the financial statements in line with Article 189 of the Commercial Companies Law. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Relieving the Board Directors of any liability regarding the decisions they have taken during the year ended 31 st December 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Reappointment of external auditors for 2026 and authorizing the Board of Directors to decide their fees | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Any Other Business in accordance with Article 207 of the CCL. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Shareholder Number:

Shareholder Company Name: Number of Shares:

Signature: Date:

Shareholder Contact Number:

Important Notes: • Shareholders can access the full set of financial statements and the proxy form are available on Bahrain's Bourse website <https://bahrainbourse.com> or the Company website <https://www.bdfs.bh> • Shareholders registered in the company's register, in the 24 hours preceding the meeting have the right to attend in person or appoint a representative to attend the meeting and vote on their behalf, provided that such proxy is not a director or employee of the company (unless the proxy is a first-degree relative of the shareholder). • The proxy or representative designated above must carry ID to the meeting as proof of identity and signature. Proxy or representatives who do not present the required identification will not be allowed to enter or vote at the General Assembly meeting. • In the event that the shareholder is a company, the proxy attending the meeting must submit a letter of authorization from the shareholder authorizing him to be the agent for that shareholder. The authorization must be in writing, issued by the person authorized by the company, stamped with the company's seal, and submitted before the deadline for depositing the proxy. • By submitting the proxy form, the proxy confirms that as of the date of submission, the shareholder on whose behalf the proxy is attending is not deceased. • Article (203) of the Commercial Companies Law promulgated by Decree Law No. (21) of 2001 AD stipulates that: "Each shareholder, regardless of the number of the shares he owns, shall have the right to attend the general assembly, and shall have a number of votes equal to the number of shares he owns in the company. Any provision or decision to the contrary shall be null and void. Any shareholder may delegate a person, from among the shareholders or from among non-shareholders to attend the general assembly on his behalf, provided that this person shall not be the chairman of the board or from among the members of the board of directors or from among the members of the company's staff. However, this shall not prejudice the right to delegate a first-degree relative. The company shall prepare a special written form for this purpose. Legal representatives of the members lacking capacity or under legal incapacity shall represent them in the meetings. The company shall prepare special cards for the shares owned by the shareholder and for the shares he represents on behalf of other shareholders. Delegation shall be made, and delegation capacity shall be shown to the company, twenty-four hours at least before the general assembly meeting. No member shall vote for himself or for whomsoever he represents in matters in which he has a direct interest or on an unsettled dispute between him and the company".

• Shareholders are kindly requested to deposit their proxy in the 24 hours before the date of the meeting with the share registrars, Bahrain Clearing Company, Bahrain Financial Harbour, Fourth Floor. Tel: +973 17108833 Fax: +973 17228061 Email: registry@bahrainbourse.com