

## Proxy Form

I, the undersigned shareholder of Gulf Hotels Group B.S.C. (Commercial Registration No. 950), hereby appoint the proxy named below as my authorized representative (the "Proxy"):

### SHAREHOLDER DETAILS

Shareholder Number	<input type="text"/>		
Shareholder Name	<input type="text"/>		
Number of Shares	<input type="text"/>	Contact Info	<input type="text"/>
Signature	<input type="text"/>	Date	<input type="text"/>
<i>(Signature must match signature on ID Card)</i>			
Signatory Name	<input type="text"/>	Signatory ID No.	<input type="text"/>
<i>(If the shareholder is a company or other legal entity, or if the Form is being signed a person other than the shareholder, the representative's details must be completed above and copies of the representative's ID Card and evidence of authority (CR Extract or Power of Attorney) must be attached.)</i>			

### PROXY DETAILS

Proxy Name	<input type="text"/>	Proxy ID No.	<input type="text"/>
<i>(By submitting this Proxy Form, the Proxy confirms that, as of the submission date, the shareholder on whose behalf the Proxy is attending is not deceased.)</i>			

The Proxy is authorized to attend, on my behalf, the Ordinary General Assembly Meeting and the Extraordinary General Assembly Meeting to be held at 11:30 a.m. on Wednesday, 18 March 2026, at Awal Ballroom, Gulf Hotel, Manama, and any adjournment(s) thereof, to discuss and vote on the agenda items listed below:

Ordinary General Assembly Meeting Agenda	Yes	No	Abstain
1. To read out and approve the minutes of the General Assembly Meeting held on 24 March 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To discuss and approve the Board of Directors' report on the Company's activities for the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To hear the report of the external auditors for the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To discuss and approve the consolidated financial statements for the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the following proposed allocations of the net profit:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(a) To distribute cash dividends to shareholders at a rate of 25% of the paid-up capital, amounting to BD 5,643,512, at a rate of 25 fils per share, as below:			
<b>Cum-Dividend Date</b> <i>(Last day of trading with entitlement to dividends)</i>			
19 March 2026			
<b>Ex-Dividend Date</b> <i>(First day of trading without entitlement to dividends)</i>			
25 March 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Record Date</b> <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>			
26 March 2026			
<b>Payment Date</b> <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>			
9 April 2026			
(b) To transfer the amount of BD 4,137,347 as retained earnings for the next year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve the payment of BHD 225,000 as remuneration to the members of the Board of Directors for the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To discuss and approve the Company's Corporate Governance Report for the year ended 31 December 2025, as per the requirements of the Ministry of Industry & Commerce and the Central Bank of Bahrain.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To approve disclosures of directors' competing activities in accordance with Article (191) of the Commercial Companies Law, as set out in Annex (1) (Disclosure of Interests), available on both the Bahrain Bourse and Company websites.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. To notify and approve the transactions conducted during the financial year ended 31 December 2025 with related parties, as outlined in the Corporate Governance Report presented to the General Assembly and detailed in Note 28 of the Financial Statements, in accordance with Article 189 of the Commercial Companies Law.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To absolve the members of the Board of Directors from any liability related to their actions during the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To appoint Ernst & Young as the external auditors for the Company for the financial year ending 31 December 2026, subject to the approval of the Central Bank of Bahrain, and to authorize of the Board of Directors to determine their fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To discuss any other matters arising in accordance with Article 207 of the Commercial Companies Law.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Extraordinary General Meeting Agenda</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. To approve the minutes of the Extraordinary General Assembly Meeting held on 24 March 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To amend Articles (25) and (31) of the Company's Articles of Association as set out in Annex (2) (Draft Contract of Amendment), available on both the Bahrain Bourse and Company websites, subject to regulatory approvals and changes imposed by concerned authorities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorize each of Reem Alrayes, Bahraini national, ID Card No. 880600543, and / or Feras Almari, a Bahraini national, ID Card No. 920500331, each individually, to sign, submit and file all applications and documents and to take all steps required to implement the above resolution, including making submissions to, appearing before and obtaining approvals from the Ministry of Industry and Commerce and any other relevant authorities in the Kingdom of Bahrain, and to sign and notarize the Contracts of Amendment to the Memorandum and Articles of Association before the Notary as required. The Chairman and Vice Chairman shall also be authorized to sign the Contracts of Amendment on behalf of the Company and to delegate any of these authorities in whole or in part as necessary.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Important Notes to Shareholders:

- Copies of the financial report for the year ended 31 December 2025, the proxy card and all annexures/documents referred to in this agenda are available on the Company's website ([www.gulfhotelsgroup.com](http://www.gulfhotelsgroup.com)) and the Bahrain Bourse website.
- Any shareholder whose name is registered in the company's shareholders' register as of the meeting date has the right to attend the meeting in person or appoint a proxy in writing to attend and vote on their behalf, provided that the proxy is not the Chairman of the Board, a Board member or an employee of the Company unless they are relatives to the first degree of relationship (Article (203) of the Commercial Companies Law).
- **The Proxy Form must be deposited at least 24 hours before the meeting**, and delivered to the share registrar (**Bahrain Clear**) at the following address: Bahrain Financial Harbour, Harbour Gate, 4<sup>th</sup> Floor, Manama, Kingdom of Bahrain, Tel: +97317261260; or by email to [agm@bahrainclear.com](mailto:agm@bahrainclear.com). A copy of the ID card of both the shareholder and the proxy must be attached, and where the shareholder is a company, a copy of the company's commercial registration extract must also be attached.
- If the shareholder is a company, the Proxy Form must be issued and signed by an authorized signatory of the company, stamped with the company seal, and submitted before the proxy deposit deadline.
- For inquiries, please contact the Board Secretary at +97317746446.