



Proxy form

I, the undersigned _____, being a shareholder in Al Baraka Group B.S.C. (Closed) appoint Mr. / Ms. _____ to represent me and vote on my behalf in the e-Ordinary General Assembly Meeting to be successively held on Tuesday, September 29th, 2026, or any subsequent adjournment of these meetings.

Authorization for the following:

The Ordinary General Assembly Meeting:

	Yes	No	Abstain
1. To approve the minutes of the Ordinary and Extraordinary General Assembly meetings held on March 31 st 2026.	☐	☐	☐
2. Approval of the recommendation of the Board of Directors to distribute cash dividends to shareholders registered at the date of September 28 th 2026 at a rate of 1% of the issued share capital, with a value of US\$12.43 million, equivalent to US\$0.01 per share, subject to the approval of the relevant regulatory authorities.	☐	☐	☐
3. To discuss any urgent matter arises according to Article 207 of Commercial Companies Law No. 21/2001 and its amendments.			

Notice: The Draft resolutions for the above items and the passing quorum for voting on each will be available electronically with the rest of the meeting attachments on Al Baraka Group and Bahrain Clear Company's website before sufficient time of the meeting.

All shareholders who intend to attend the meeting, or whomever they authorize, are kindly requested to register in advance to receive the invitation and the meeting link, by adhering to the required steps as per the following link: <https://eagm.bahrainclear.com/en/>

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Shareholder Name : _____

Individual(CPR): _____ Corporate(CRNo.): _____

Investor No.: _____

Number of Shares: _____

Signature: _____ Date: _____ / _____ / 2026

Important Notes to the Shareholders:

1. The shareholders or the persons who have been authorized to attend must send the above data at least 24 hours before the date of the meeting.
2. The appointed proxy shall neither be the Chairman nor a director or an employee of the Company.

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