

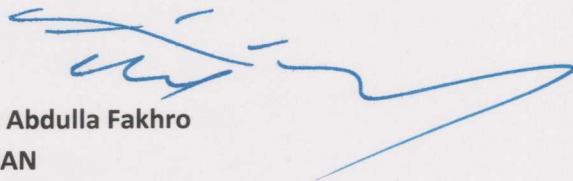
BAHRAIN CINEMA COMPANY BSC- BAHRAIN

Invitation to the Annual Ordinary General Meeting

The Chairman of the Board of Directors of Bahrain Cinema Company B.S.C. cordially invites the shareholders to attend the Annual Ordinary General Meeting to be held on Sunday, 28th March, 2021, at 11:00 a.m virtually through ZOOM videoconferencing to discuss the items mentioned in the agenda given below. In the absence of quorum, a second meeting will be held on Sunday, 4th April, 2021 and in the absence of quorum on the second date, a third meeting will be held on Sunday, 11th April, 2021 at the same time virtually.

Agenda: Ordinary General Meeting

1. To approve the minutes of the previous Annual General Meeting held on 21st April, 2020.
2. To discuss and approve the Chairman's report on the Company's activities for the year ended 31st December, 2020.
3. To listen to and review the external auditor's report on the financial statements for the year ended 31st December, 2020.
4. To review and approve the financial statements for the year ended 31st December, 2020
5. To receive and review the report on the Company's compliance with the Corporate Governance Guidelines as per the Central Bank of Bahrain's and Ministry of Industry Commerce & Tourism's requirements.
6. To approve the Board's recommendation for non-payment of dividend for the year, 2020 due to the losses suffered during the financial year.
7. To approve the Board of Directors' decision to waive their remuneration for the year ended 31st December, 2020 due to the outbreak of the COVID-19 pandemic.
8. To notify and approve the transactions carried out during the financial year ended 31st December, 2020 with any of the related parties as described in note number: 33 of the financial statements in line with Article 189 of the Commercial Companies Law.
9. To absolve the members of the Board from liability for their actions during the year ended 31st December, 2020.
10. To re-appoint BDO as the Company's external auditors for the year ended 31st December, 2021 and authorize the Board of directors to fix their remuneration.
11. To discuss any other business according to Article 207 of the Commercial Companies Law.



Dr. Esam Abdulla Fakhro
CHAIRMAN

Important notes to shareholders:

1. The shareholders are requested to download ZOOM application from Play Store/Android store before the meeting. The links are provided below. The shareholders who wish to join the Annual General Meeting shall send an e-mail with their name and CPR/ID Proof no later than 24 hours before the meeting time on 28th March 2021 for the purpose of verification to the Company Secretary at cinecosec@cineco.net. The meeting details to join the meeting virtually will be shared with the shareholder after verification of his/her details.

For iOS, please download from [\(Store \(apple.com ZOOM Cloud Meetings on the App](#)

For Android, please download from [ZOOM Cloud Meetings - Apps on Google Play](#)

For Windows, please download from [Download Center - Zoom](#)

2. The copies of Financial Statements for the year ended 31st December, 2020 will be available on the Company's website at www.bahraincinema.com and Bahrain Bourse website: www.bahrainbourse.com
3. Proxies should be submitted to KFin Technologies (Bahrain) W.L.L., Zamil Tower, Office No.74, 7th Floor, PO Box 514, Manama, Kingdom of Bahrain no later than 24 hours before the meeting time on 28th March 2021. Tel: +973 17215080 or Fax: + 973 17212055. Email: Bahrain.helpdesk@kfintech.com
4. A shareholder may appoint another shareholder or a third party to act as his proxy. A proxy shall not be the Chairman, members of the Board or employees of the Company, without prejudice to the right to give a proxy to relatives of the first degree.
5. For any queries please contact at: Telephone: +973 17258900 or Email: cinecosec@cineco.net