

**PROXY**

I, the undersigned ....., in the capacity as a shareholder in Bahrain Cinema Company (BSC) hereby authorized Mr./Ms. .... to attend and vote on my behalf at the Company’s Annual General Meeting to be held on Sunday, March 27, 2022, at 11:00 am, at Cinema 1, Oasis Mall, Juffair, Bahrain or through the ZOOM videoconferencing or at any postponed meeting .

**Agenda: Annual General Meeting**

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. To approve the minutes of the previous Annual General Meeting held on 28 <sup>th</sup> March, 2021.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. To discuss and approve the Board of Directors’ report on the Company’s activities for the year ended 31 <sup>st</sup> December, 2021.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. To listen to the external auditor’s report on the financial statements for the year ended 31 <sup>st</sup> December, 2021.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. To review and approve the financial statements for the year ended 31 <sup>st</sup> December, 2021	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. To approve the Board of Directors’ recommendations for the year ended 31 <sup>st</sup> December, 2021 on the following proposed appropriations subject to the approval of Central Bank of Bahrain:			
i. Distribution of cash dividends of 15 fils per share or 15% of paid up share capital, amounting to BD 1,183,706 for the year ended 31 <sup>st</sup> December, 2021.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. To approve Board of Directors’ remuneration in the aggregate amount of BD 104,000 for the year ended 31 <sup>st</sup> December, 2021 subject to the approval of the Ministry of Industry, Commerce and Tourism.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. 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.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. To notify and approve the transactions carried out during the financial year ended 31 <sup>st</sup> December, 2021 with any of the related parties as described in note number: 32 of the financial statements in line with Article 189 of the Commercial Companies Law.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. To absolve the members of the Board from liability for their actions during the year ended 31 <sup>st</sup> December, 2021.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. To re-appoint BDO as the Company’s external auditors for the year ended 31 <sup>st</sup> December, 2022 and authorize the Board of directors to fix their remuneration.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. To elect seven members of the Board of directors for the next term of 3 years by way of cumulative voting. The voting shall be restricted to the personal attendance only.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12. To discuss any other business according to Article 207 of the Commercial Companies Law.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Date:** / 3 / 2022

**Shareholder No :**

**Shareholder Name :**

**Number of shares :**

**Signature:** .....

**Important notes to shareholders:**

- 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 27<sup>th</sup> March 2022 for the purpose of verification to the Company Secretary at [cinecosec@cinco.net](mailto:cinecosec@cinco.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](#)
- The copies of Financial Statements for the year ended 31<sup>st</sup> December, 2021 will be available on the Company’s website at [www.cineco.net](http://www.cineco.net) and Bahrain Bourse website: [www.bahrainbourse.com](http://www.bahrainbourse.com)
- Proxies should be submitted to KFin Technologies (Bahrain) W.L.L., Zamil Tower, Office No.74, 7<sup>th</sup> Floor, PO Box 514, Manama, Kingdom of Bahrain no later than 24 hours before the meeting time on 27<sup>th</sup> March 2022. Tel: +973 17215080 or Fax: + 973 17212055. Email: [Bahrain.helpdesk@kfintech.com](mailto:Bahrain.helpdesk@kfintech.com)
- 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.
- For any queries please contact at : Telephone: +973 17 258 900 or Email: [cinecosec@cinco.net](mailto:cinecosec@cinco.net)