

**BAHRAIN CINEMA COMPANY BSC- BAHRAIN**

**Invitation to the Annual General Meeting**

The Chairman of the Board of Directors of Bahrain Cinema Company B.S.C. (CR-1192-09) cordially invites the shareholders to attend the Annual General Meeting to be held on Sunday, 27<sup>th</sup> March, 2022, at 11:00 a.m at Cinema 1, Oasis Mall, Juffair and also 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, 3<sup>rd</sup> April, 2022 and in the absence of quorum on the second date, a third meeting will be held on Sunday, 10<sup>th</sup> April, 2022 at the same time and place and through ZOOM.

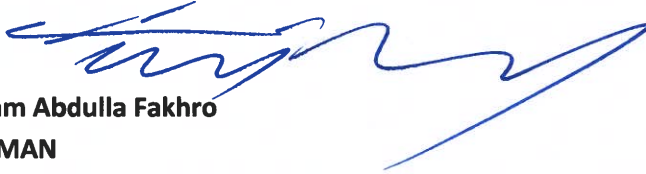
**Agenda: Annual General Meeting**

1. To approve the minutes of the previous Annual General Meeting held on 28<sup>th</sup> March, 2021.
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.
3. To listen to the external auditor's report on the financial statements for the year ended 31<sup>st</sup> December, 2021.
4. To review and approve the financial statements for the year ended 31<sup>st</sup> December, 2021
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

Event	Date
<b>Cum-Dividend Date</b> (Last day of trading with entitlement to dividends)	28-03-2022
<b>Ex-Dividend Date</b> (First day of trading without entitlement to dividends)	29-03-2022
<b>Record Date</b> (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	30-03-2022
<b>Payment Date</b> (The Day on which the dividends will be paid to the entitled shareholders)	11-04-2022

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.
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.
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.

9. To absolve the members of the Board from liability for their actions during the year ended 31<sup>st</sup> December, 2021.
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.
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.
12. 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 27<sup>th</sup> March 2022 for the purpose of verification to the Company Secretary at [cinecosec@cineco.net](mailto: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](https://store.apple.com/app/zoom-cloud-meetings)

For Android, please download from [ZOOM Cloud Meetings - Apps on Google Play](https://play.google.com/store/apps/details?id=com.zoom.us)

For Windows, please download from [Download Center - Zoom](https://www.zoom.us/download-center)

2. 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)
3. 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)
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 17 258 900 or Email: [cinecosec@cineco.net](mailto:cinecosec@cineco.net)

