

PROXY

I, the undersigned/, in the capacity as a shareholder in Bahrain Cinema Company (BSC). I have authorized Mr./ to attend on my behalf at the Company's Annual General Meeting to be held on Monday, March 20, 2023, at 11:00 am, at Cinema 1, Oasis Mall, Juffair, Bahrain, or any meeting postponed from it.

Agenda: Annual General Meeting

	<u>Yes</u>	<u>No</u>	<u>Abstained</u>
1. To approve the minutes of the previous Annual General Meeting held on 27 th March, 2022.	<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 st December, 2022.	<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 st December, 2022.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. To review and approve the financial statements for the year ended 31 st December, 2022.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. To approve the Board of Directors' recommendations for the year ended 31 st December, 2022 on the following proposed appropriations:			
i) Distribution of cash dividends of 15 fils per share or 15% of paid up share capital, amounting to BD 1,183,623 for the year ended 31 st December, 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
ii) Transfer of BD 14,319 to Charity Reserve (reserve created for charity purposes)	<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 st December, 2022.	<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 and Commerce.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. To notify and approve the transactions carried out during the financial year ended 31 st December, 2022 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.	<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 st December, 2022.	<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 st December, 2023 and authorize the Board of directors to fix their remuneration.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. To re-appoint Mr. Ahmed A. Rashed AlBastaki as the eighth Director of the Company for a term of 3 years (2023-2026) in accordance with Article 25 of the Articles of Association of the Company.	<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: / 03 / 2023

Shareholder No :

Shareholder Name :

Number of shares :

Signature:-----

Important notes to shareholders:

1. The copies of Financial Statements for the year ended 31st December, 2022 will be available on the Company's website at www.cineco.net and Bahrain Bourse website: www.bahrainbourse.com
2. 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 20th March 2023. Tel: +973 17215080 or Fax: + 973 17212055. Email: Bahrain.helpdesk@kfintech.com
3. 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.
4. For any queries please contact at : Telephone: +973 17 258 900 or Email: cinecosec@cineco.net