



PROXY

I / We _____ CR/PASSPORT/CPR No.: _____, contact no. _____, in the capacity as a shareholder in Bahrain Cinema Company B.S.C. (CINECO) hereby appoint Mr./Ms. _____. Holding PASSPORT/CPR No.: _____, contact no. _____, as my/our true and lawful proxy to Annual General Meeting and Extraordinary General Meeting to be held on Tuesday, 25th March, 2025 at 11:00 a.m. at Cinema 1, Oasis Mall, Juffair, and at all adjournments thereof. The said proxy is authorised to vote on my/our behalf in the following matters.

A. Agenda: Annual General Meeting

Yes No Abstain

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|---|-----------------------|-----------------------|-----------------------|
| 1. To approve the minutes of the previous Annual General Meeting held on 26 th March, 2024. | <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, 2024. | <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, 2024. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 4. To review and approve the financial statements for the year ended 31 st December, 2024. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 5. To approve the Board of Directors’ recommendations for the year ended 31 st December, 2024 on the following proposed appropriations: | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| i) Distribution of cash dividends of 15 fils per share or 15% of paid up share capital, amounting to BD 1,173,642 for the year ended 31 st December, 2024 | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 6. To approve Board of Directors’ remuneration in the aggregate amount of BD 54,200 for the year ended 31 st December, 2024. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 7. To receive and review the Corporate Governance Report 2024 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, 2024 with any of the related parties as described in note number: 31 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, 2024. | <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, 2025 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 3-year term (2025-2028). | <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"/> |

B. Agenda: Extraordinary General Meeting

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| 1. To approve the minutes of the previous Extraordinary General Meeting held on 26 th March, 2024. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 2. To approve the amendment and restatement of the Memorandum and Articles of Association. The additions/ amendments are as follows: | | | |
| a. To approve the addition of the following commercial activities to Article 3 ‘Objects of the Company’ of the Memorandum of Association and Article 6 ‘Objects of the Company’ of the Articles of Association of the Company: | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| • Reservation/Ticket Sales Activities for entertainment or recreational purposes (excluding air transportation) (ISIC4 code 79902). | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |



Yes No Abstain

- Subject to obtaining the approval of the Bahrain Tourism and Exhibitions Authority to add the commercial activity “Organization of conventions events, and trade shows – Offices for organizing tourism festivals” (ISIC4 code 823-2), otherwise to add the commercial activity “Organization of conventions events, and trade shows” (ISIC4 code 823-1).
- Production of live theatrical presentations and other stage productions (ISIC4 code 90001).

All the above mentioned amendments are subject to the approval of the regulatory authorities

3. To authorize Mr. Ahmed Abdulrahman Rashed Albastaki, the Managing Director and Chief Executive Officer of the Company, or any person who he may authorize, to represent the Company before all concerned authorities in the Kingdom of Bahrain, including the Ministry of Industry and Commerce, to submit the required applications to effect and execute the above resolutions. He shall also be authorized to sign all required documents, including but not limited to the Amendment to the Memorandum of Association and Articles of Association of the Company before a licensed notary in the Kingdom of Bahrain, as required to execute and complete the above resolutions.

Date: / 03 / 2025

Shareholder No :

Shareholder Name :

Number of shares :

Signature:

- I/We hereby grant Bahrain Cinema Company B.S.C. and its authorized third party processors consent to process my/our personal information/data, for whatever purposes it is intended for. And I/we confirm that the shareholder (whose information is mentioned above) is not deceased and is still alive to date

Important notes to shareholders:

- The copies of Financial Statements for the year ended 31st December, 2024 will be available on the Company’s website: www.cineco.net and Bahrain Bourse website: www.bahrainbourse.com
- Shareholders whose names are registered on the Company’s shareholders’ list on the date of the Meetings are entitled to attend in person or appoint a proxy from amongst the shareholders or otherwise, to vote on their behalf, provided that the proxy may not be the Chairman, director or employee of the Company, unless the proxy is a first degree relative of the concerned shareholder in accordance with Article 203 of the Commercial Companies Law.
- The Proxy Form must be filled and signed by the shareholder/shareholder’s legal representative, in which case the notarized/legalized Power of Attorney must be attached to the Proxy Form. If the shareholder is a corporate entity, the proxy attending the meeting must submit a written authorization letter issued by the authorized person in the company and duly stamped by the company’s stamp, assigning him/her to be the proxy for that shareholder.
- 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 25th March 2025. Tel: +973 17215080 or Fax: + 973 17212055. Email: Bahrain.helpdesk@kfintech.com
- Shareholders or their proxies are requested on the day of the meeting to present clear and valid identify cards or passports for inspection as proof of identity.
- For any queries please contact at : Telephone: +973 17 258 900 or Email: cinecosec@cineco.net