

Invitation to the Ordinary General Assembly Meeting of the Company's Shareholders

The Board of Directors of Gulf Hotels Group B.S.C. cordially invites the shareholders to attend the Annual Ordinary Meeting to be held on Sunday 3rd October 2021 at 12.00 PM at the Gulf Convention Centre (Dana 3 and Dana 4) Gulf Hotel. In case the quorum is not reached on this first meeting, the second meeting will be held on Sunday 10th October 2021 and if required, a third meeting will be held on Sunday 17th October 2021 at the same time and place. Since this meeting includes a board of directors' election item, shareholders who wish to participate in the said election shall physically attend the meeting. It's important to note that social distancing precautions and instructions issued by official authorities for meetings will be implemented. Other shareholders who are interested in attending the meeting to vote for the remaining agenda items can do so through electronic means, via a virtual link which will be provided and organized by Bahrain Clear. Accordingly, we would like to draw the attention of the Shareholders to adhere to the following instructions to ensure the facilitation and success of the meeting:

1. Send a request to attend the Ordinary General Assembly Meeting 24 hours before the meeting with a clear copy of proof of the personal identity of the Shareholder or his representative and the power of attorney, contact number and e-mail, so that we can confirm the participant's identity to "registry@bahrainclear.com"
2. Upon Bahrain Clear confirming the receiving all the required documents and information, the Shareholders who wish to participate in the meeting will be provided with visual communication procedures, prior to the meeting, so that they can access the APP or download on either personal computer or any handheld device, provided that the voice and video features are available and allowing access to the APP.

Agenda of AGM

1. To read out and approve the attached previous AGM minutes held on 28th March 2021.
2. To approve liquidating/ deleting the following Companies:
 - a. Gulf Hotel Management Company LLC (Commercial Register No. 49827)
 - b. Hospitality Resources LLC (Commercial Register No. 75854)
3. Elect members of the Board of Directors for the next three years.
4. Any other matters that may arise as per Article 207 of the Commercial Companies' Law.

Farouk Yousuf Almoayyed
Chairman of the Board

Importance notice to the shareholders:

- Any shareholder registered in the company's register of shareholders on the date of the meeting shall have the right to attend in person or to give in writing any person to attend the meeting and to vote on his behalf, taking into consideration that his agent is not the Chairman or Members of the board of directors or employees of the Company.
- In case the shareholder is a company, the agent attending the meeting must submit a letter of authorization from the shareholder who is entitled to be the principal of that shareholder. The authorization must be written and issued by the person authorized by the company and stamped with the company's stamp.
- The power of attorney must be deposited at least 24 hours prior to the date of the meeting at Bahrain Financial Harbor - Bahrain Clear - Gate No. 4 - post Box 3203, Manama-Kingdom of Bahrain - Tel: 17261260 - Fax 17256362 or e-mail: csd.info@bahrainbourse.com with confirmation of receipt before the deadline.
It is worth noting that the power of attorney issued after the deadline is not valid for meeting purposes.
- For any inquiries, please contact the Public Relation and Investor Relations Department at 17215080.