



مجموعة فنادق الخليج

GULF HOTELS
GROUP

March 25, 2024

Minutes of the Extraordinary General Assembly Meeting

On this Monday, 25th March 2024, the Extra Ordinary General Assembly of the Gulf Hotels Group was held at 2:30 pm, in Awal ballroom hall 2&3 - Gulf Hotel.

The Assembly meeting was chaired by Chairman Mr. Farouk Yousef Almoayyed, in the presence of Board members Fawzi Kanoo, Hesham Khonji, Andrew John Day, Zain Alamer, Adel Maskati, and Jassim Abdulaal.

The Chairman declared that the Shareholders' Meeting had been properly convened in extra ordinary session, and since attending shareholders are representing 181,902,488 shares equal to 80.49 % of the 225,994,863 shares, comprising the Company's fully-issued paid-in share capital as of the date of the Meeting, are present at the Meeting either in person or by proxy in presence of the following official bodies:

- The Ministry of Industry and Commerce is represented by Mr. Ahmed Salman and Hassan Bucheeri.
- The Central Bank of Bahrain is represented by Mr. Hussain Mohamed and Ms. Rayyan Ali
- Bahrain Bourse is represented by Mr. Hassan Thamer
- On behalf of the Shares Registrar, Bahrain Clear, Ms. Huda Altarboosh, Ms. Hiba Mubarak Ms. Hajar Yaqoub and Mr. Ali Abdulhussain.
- Ernst & Young, the external auditors represented by Mr. Nader Rahimi and Rashid Riaz.

The Chairman welcomed the shareholders and attendees and announced the opening of the meeting; the agenda was discussed, and below decisions were taken:

1. Approved the previous EGM minutes held on 27th March 2023.
2. Approved adding the following business activity to the commercial register 950-10 Gulf Hotels Group - Gulf Hotel General Trading: "Event catering and other food service activities- 5621".
3. Approved adding the following business activity to the commercial registry 950-1 Gulf Hotels Group: "Food and beverage service activities – restaurants dedicated to tourism services 5610".
4. Approved cancelling the activity of "Short-term accommodation activities 5510" and replace it with the activity of "Head Office Activities 7010" for Gulf Hotels Group CR 1-950.
5. Approved authorize the chairman or his representative to complete the necessary procedures and sign necessary documentation with the authorities to execute amendments to the Memorandum and Articles of Association.

Since there were no further inquiries, the Chairman concluded the session thanking the esteemed shareholders and attendees, and thus the session was adjourned at 2:35 pm.

Farouk Youssef Almoayyed
Chairman of the Board

ص.ب. ٥٨٠، المنامة، مملكة البحرين
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