

Proxy form

I, the undersigned as a shareholder in a company of Gulf Hotels Group B.S.C. declare to attend and vote at the Annual General Assembly/ Extra Ordinary Meeting of the Company that will be held on Monday 25th March 2024 or any adjourned meeting.

OR have delegated Mr./Ms. to attend and vote on my behalf at the Annual General Assembly/ Extra Ordinary Meeting of the Company that will be held on Monday 25th March 2024 or any adjourned meeting.

Accept the following points:

Annual General Assembly Meeting Agenda

	Yes	No	Abstain
1. Approval of the minutes of the previous Annual Ordinary General Meeting held on 27 th March 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Approval of the Board's report on the company's operations for the financial year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Listening to External Auditor's report on the consolidated financial statements of the Company for the financial year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Review and approval of audited consolidated financial statements for the year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Approving the Board's recommendation for the allocation of the net profit for the year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. To approve transferring the amount of BD 1,135,714 as retained earnings to be carried forward to next year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Approve allocation of BD 201,000 as Board members' remuneration.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Approve Corporate Governance Report for 2023 in compliance with the Central Bank of Bahrain and the Ministry of Industry and Commerce requirements.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Approval the transactions carried out during the financial year ended 31 December 2023 with any of the related parties	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Relieving the Board Directors of any liability arising from their acts during the financial year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. Election/ appointment of members of the Board of Directors for the next three years. The number of members of the Board is 10, 3 appointed and 7 elected	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12. Appointment/re-appointment of the External Auditors for the financial year ending 2023 and authorisation of the Board of Directors to determine their remunerations.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
13. Other business in accordance with article 207 of the commercial companies' law.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Extra Ordinary Meeting Agenda

1. Approve of the minutes of the previous Extra Ordinary meeting held on 27 th March 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Approve 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".	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Approve 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".	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Approve 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.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Approve authorizing 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.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Important notes for shareholders:

- The financial statements for the year ended 31st December 2023 are available on the Bahrain Bourse Website and www.gulfhotelsgroup.com.
- You can obtain a copy of the power of attorney through www.gulfhotelsgroup.com.
- 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.
- A copy of the ID card must be attached to each power of attorney card for the authorized signatory, being the owner of the shares or the person authorized to do so.
It is worth noting that the power of attorney issued after the deadline is not valid for meeting purposes.
- Since this meeting includes the item of electing members of the Board of Directors, shareholders wishing to vote for this item must attend the meeting in person and must adhere to the following instructions to ensure the facilitation and success of the meeting:
Send a request to attend the Ordinary and Extra 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"
- For any inquiries, please contact the Public Relation and Investor Relations Department at 17261260.