

**PROXY FORM
ELECTRONIC ORDINARY GENERAL MEETING**

I/We the undersigned, in my/our capacity as a shareholder in Seef Properties B.S.C. (CR No. 44344-1) ("**Company**"), hereby appoint the proxy named hereinbelow to act as my/our proxy and to attend, speak and vote as directed at the Company's Electronic Ordinary General Meeting on **Monday 01 July 2024 at 01:00 PM**, or at any adjournments thereof.

SHAREHOLDER NAME	ID /CR NO.	INVESTOR NUMBER

PROXY NAME	ID NO.	NUMBER OF SHARES

PROXY EMAIL	PROXY MOBILE NO.

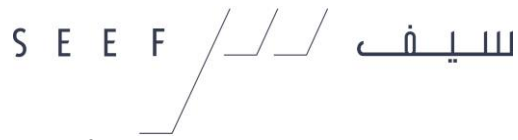
I/we direct the proxy to vote on the resolutions set out in the notice of the Company's electronic Ordinary General Meeting of the Company as follows:

ELECTRONIC ORDINARY GENERAL MEETING		FOR	AGAINST	ABSTAIN
1.	Read and ratify the Minutes of the previous Ordinary General Meeting dated 21 March 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approve to buy back or sell the company's shares (treasury shares) not exceeding 10% of the total shares issued for the following purposes, subject to obtaining the CBB's approval: a. Maintaining stability of the company's share price. b. Capital reorganization scheme.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Discuss any other matter in accordance with Article (207) of the Commercial Companies Law Decree No. (21) of 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SHAREHOLDER SIGNATURE	DATE	CORPORATE SEAL (IF APPLICABLE)

IMPORTANT NOTES TO SHAREHOLDERS:

- Shareholders can download the all related documents and the Proxy Form from the following websites:
 - Bahrain Bourse (Company Announcements) www.bahrainbourse.com
 - The Company's website <https://www.seef.com.bh/investor-relations/general-meetings/>
 - Bahrain Clear's website [https://www.eAGM\(bahrainclear.com\)](https://www.eAGM(bahrainclear.com)).
- Shareholders whose names are registered on the Company's shareholders' list are kindly requested to register in advance to receive the invitation and the meeting link, by adhering to the required steps details in the following website: [https://www.eAGM\(bahrainclear.com\)](https://www.eAGM(bahrainclear.com)).
- Shareholders whose names are registered on the Company's shareholders' list are entitled to attend personally 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.
- The Proxy Form must be filled and signed by the shareholder or the shareholder's legal representative, in which case the notarised/legalised Power of Attorney must be attached to the Proxy Form. If the shareholder is a corporate entity, the Proxy Form must be executed by a duly authorised representative of the said entity and the stamp of the respective corporate shareholder must be affixed on the Proxy Form.



5. Shareholders must ensure that the proxy forms are submitted to the Company's Share Registrar, Messrs. Bahrain Clear B.S.C.(C), at least twenty-four (24) hours before the date of the meeting either via hand delivery or e-mail as follows:
 - a. Address: Bahrain Financial Harbor, Harbor Gate (4th Floor), King Faisal Avenue P.O. Box 3203, Manama - Kingdom of Bahrain
 - b. Telephone: +973 17108775/ +973 17108833
 - c. WhatsApp: +973 33510008
 - d. Email: registry@bahrainclear.com (copy to investors@seef.com.bh)
6. For more information, please contact Investor Relations on +973 77911111 and email investors@seef.com.bh