

Proxy

I/We, _____ the undersigned as a shareholder /shareholders in **Solidarity Bahrain B.S.C.**, Identity Card/CR number _____ authorized Mr./Miss. _____, Identity Card/CR number _____ to attend and vote on my/our behalf in the Annual General Meeting (“AGM”), which will be held on Wednesday 20th March 2024, at 12:00 pm at Boardroom, Seef Tower – 7th Floor, Manama, Kingdom of Bahrain. This proxy grants the right to vote on the following items of the agenda:

Agenda of the AGM:

Decisions	Yes	No	Abstain										
1. To approve the minutes of the previous Ordinary General Assembly Meeting held on 20 th March 2023.													
2. To receive and approve the Board of Directors’ report and the Financial Position on the Company’s activities for the year ended 31 st December 2023.													
3. To receive the Shari’a Supervisory Board report for the year ended 31 st December 2023.													
4. To receive the external auditor’s report for the year ended 31 st December 2023.													
5. To discuss and approve the Audited Financial Statements for the year ended 31 st December 2023.													
6. To approve the following proposed allocations of the net profit: A. Transfer of BHD 434,215 to statutory reserve. B. Distribute cash dividends at 25% equivalent to 25 Fils per share (Net of Treasury Shares) totaling to BHD 3,331,343 which shall be payable as per the following dates: <table border="1" data-bbox="87 931 1267 1211" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Event</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i></td> <td>21-03-2023</td> </tr> <tr> <td>Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i></td> <td>24-03-2023</td> </tr> <tr> <td>Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i></td> <td>25-03-2022</td> </tr> <tr> <td>Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i></td> <td>08-04-2022</td> </tr> </tbody> </table> C. Transfer the balance net profit of BHD 576,595 to shareholders’ retained earnings.	Event	Date	Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	21-03-2023	Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	24-03-2023	Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	25-03-2022	Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	08-04-2022			
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7. To inform the shareholders of the Zakah rate due on the capital for the year ended 31 st December 2023.													
8. To absolve the members of the Board of Directors from liability for their actions during the year ended 31 st December 2023.													
9. To review and approve payment of BHD 145,000 as the directors’ remuneration for the year ended 31 st December 2023.													
10. To discuss and approve the Corporate Governance report and the Company’s compliance with requirements the Central Bank of Bahrain and Ministry of Industry, Commerce (“MOIC”) for the year 2023.													
11. To notify and approve the transactions carried out during the financial year ended 31 December 2022 with any of the related parties, as described in note 28 of the financial statements in line with Article 189 of the Commercial Companies Law.													
12. To (re)appoint members of the Shari’a Supervisory Board for three (3) years (2024-2026) subject to Central Bank of Bahrain’s approval and authorize the Board of Directors to determine their remuneration.													
13. To re-appoint external auditors for the year ending 31st December 2024 and authorize the Board of Directors to determine their remuneration, subject to the Central Bank of Bahrain (CBB) approval.													
14. Any other Matters as per article (207) of the Commercial Companies Law.													

Shareholder Number:

Shareholder Name:

No. of Shares:

Percentage ____%

Signature:

Date: / / 2024

Notes:

- The annual report for the year 2023 can be found on Bahrain Bourse website and the Company's website: <https://www.solidarity.com.bh/>
- Any shareholder recorded in the shareholders register at the date of the AGM has the right to participate personally or by written proxy to any other person in the meeting with a number of votes equal to the number of shares they own. Any condition or decision contradicting this is considered void as per article (203) of the Commercial Law.
- Solidarity Bahrain is pleased to invite you to attend the Ordinary General Meeting under the administration of Bahrain Clear company.
- The proxy must be delivered to the share registrar (Bahrain Clear, Bahrain Financial Harbour, Harbour Gate (4th Floor) P.O. Box:3203 Manama - Kingdom of Bahrain Phone: +973 17261260 Fax: +973 17256362), at least 24 hours prior to the meeting. Please note that you may not issue a proxy in favor of the Chairman or Board Members or any of the company's employees unless they are relatives to the first degree of relationship (Article 203 of the Commercial Companies Law No 21/2001 as amended by degree law 50/2014).
- In the case the shareholder is a company, the proxy attending the meeting must present an authorization letter from the shareholder authorizing that he is the proxy of that shareholder, such authorization must be in written form and signed by the authorized person in the company and stamped by that company's stamp and to be presented before the expiry of the fixed time for depositing the proxy.
- For any clarifications, please contact the Secretary to the Board on telephone: +973 1758 5222.