شــركة دلـمون للدواجن ش.م.ب
Delmon Poultry Company B.S.C

Proxy Card

I/ We _____ the undersigned CPR / CR # _____ as a shareholder of Delmon Poultry Company B.S.C CR # 10700, authorize Mr. / Ms. _____ CPR / CR# _____ to attend and vote on my behalf at the Annual General Meeting (AGM) for the year ended 31 December 2023 that will be held on Tuesday 26 March 2024 at 10.30 am in Awal Hall - Gulf Hotel. If the quorum is not met, the second meeting will be held on Tuesday 2 April 2024, provided that the third meeting will be held, if necessary, on Tuesday 9 April 2024 at the same time and through the same arrangement above.

#	Agenda of the AGM	Yes	No	Abstain
1	To read and approve the minutes of the previous AGM Meeting dated, 22 March 2023.			
2	Review and approval of the Board of Directors report for the year ended 31st Dec 2023.			
3	Listen to external auditor's report regarding the Company's financial status for the year ended 31st Dec 2023.			
4	Review and approval of the audited financial statements for year ended 31st December 2023.			
5	Review and approval of the Board's recommendation of appropriations for the year 2023 of the Distribution of cash dividends to shareholders of 8 % share nominal value, 8 Fils per share of BD244,763 for the financial year ended 31st December 2023, and Transfer to Retained Earnings BD161,070.			
6	Allocation of BD 22,000as Board of Directors' remuneration, subject to the approval of the Ministry of Industry and Commerce.			
7	To discuss and approve the Board of Director's Corporate Governance report for the year ended 31st December 2023; and comply with the requirements of the Ministry of Industry, Commerce, and central Bank of Bahrain.			
8	To notify and approve the related party transaction carried out during the financial year ended 31 December 2023 as stated in note # 29 of the financial statement in line with Article 189 of the Commercial Companies Law.			
9	Relieving the Board Directors of any liability regarding the decisions they have taken during the year ended 31st December 2023.			
10	Appointment or reappointment of external auditors for 2024 and authorizing the Board of Directors to decide their fees.			
11	Any other Business in accordance with Article 207 of the CCL.			

Shareholder Number _____
Name of the Shareholder _____   **Signature**_____
Number of Shares _____   **Date** _____

Notes:
1. You can obtain the financial statements for the fiscal year ending 31st December 2023 and a copy of the proxy card through the company's website www.dawajen.bh , as well as the Bahrain Bourse Site, www.bahrainbourse.com.
2. Any shareholder whose name is registered in the shareholder's register of the company on the date of the meeting has the right to attend in person or to authorize in writing any person on his behalf to attend the meeting and vote on his behalf, considering that this agent is other than the chairman and members of the board of directors or employees of the company, This does not prejudice the right of power of attorney from relatives of the first degree, by virtue of a special and fixed power of attorney in writing prepared by the company for this purpose.
3. If the shareholder is a company, the agent attending the meeting must present an authorization letter from the shareholder, and the authorization must be in writing and issued by the person who is authorized to the company and stamped with the company's seal and submitted before the deadline for depositing the proxy.
4. The proxy (proxy card) should be submitted **at least 24 hours prior** to the meeting to Kfin Technologies (Bahrain) W.L.L (Office No. 74, 7th Floor, Zamil Tower, PO Box 514, Tel: 17215080, Manama, Kingdom of the two seas). The proxy card can be submitted by hand, mail, or fax No. (17212055) or e-mail bahrain.helpdesk@kfintech.com **before the deadline**. Please note that the proxies submitted after the deadline are not valid for the purpose of the meeting.
5. In the event of any inquiries, please contact the company on the following numbers: 17608272 - 17608282 or through the company's email: alyaa.s@dawajen.bh.

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