شركة الفنادق الوطنية (ش.م.ب.)
NATIONAL HOTELS COMPANY (B.S.C)

PROXY CARD

I, the undersigned, ____(CPR/CR____________________ Contact Number:______________), being a shareholder in the National Hotels Company B.S.C, hereby authorise Mr./Mrs. __________________(CPR: __________________) to attend and vote on my / our behalf at the Ordinary General Meeting, to be held on **Thursday, 26th March 2026**, or any other adjournment thereof.

❖ Proxy for the Ordinary General Meeting

NO	AGENDA ITEMS FOR APPROVAL	YES	NO	ABSTAIN
1	Ratify the minutes of the previous Ordinary General Meeting held on 27th March 2025.			
2	Discuss and approve the Board of Directors' report on the company's activities for the financial year ended 31st December 2025.			
3	Listen to the external auditors' report on the financial statements for the financial year ended 31st December 2025.			
4	Discuss and approve the audited financial statements for the financial year ended 31st December 2025.			
5	Accept the recommendation of the Board of Directors, as follows: • Transfer of net profit amount of of BD 3,073,979/- to Retained Earnings Account.			
	• Distribute cash dividends of 15% of the share capital to the shareholders, equivalent to BD 1,819,125 (or 15 fils per share), to be transferred from the company' retained earnings.			
6	Appropriate an amount of BD 60,000/- for charitable donations to National institution and charity accounts			
7	Allocate BD 269,500/- for Board of Directors' remuneration, subject to the approval of the Ministry of Industry & Commerce.			
8	Discuss and approve the Corporate Governance Report of the year ended 31st December 2025 regarding the company's compliance with the Ministry of Industry & Commerce and the Central Bank of Bahrain requirements.			
9	Notify and approve the related party transactions carried out during the financial year ended 31st December 2025 as stated in note number (22) of the financial statement, in line with Article 189 of the Commercial Companies' Law.			
10	Absolve the members of the Board of Directors from legal liability arising from all of their actions for the financial year ended 31st December 2025.			
11	Appoint or reappoint the external auditors for the year ended 31st December 2026 and authorize the Board of Directors to determine their fees.			
12	Discuss any other matters in accordance with article 207 of the Commercial Companies' Law.			

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NATIONAL HOTELS COMPANY (B.S.C)

Shareholder Name : ______________________________ Signature: ____________________

Shareholder No : ____________________ Number of Shares : ________________ Date : _________________

<u>Important notes to the shareholders:</u>

To participate in the meeting, we direct out valued shareholders to follow the below instructions:

- ❖ Shareholders should send their request to attend the meeting along with a copy of their identity card or a clear copy of their passport or their representative's, as well as the proxy card to info@nhcbahrain.com at least 24 hours before the date of the meeting in order to verify the identity of the attendee.
- ❖ Any shareholder whose name is registered in the Company's Shareholders' Register on the date of the meeting is entitled to attend in person or to authorize (in writing) any person to attend and vote on his behalf, provided that the authorized person is an individual other than the Chairman, member of the Board of Directors, or company employee.
- ❖ In case the shareholder is an institutional shareholder, the representative attending the meeting must submit a letter of authorization from the institutional shareholder, signed by an authorized signatory of the company. The proxy must be sealed by the institutional shareholder's stamp.
- ❖ The proxy card must be deposited at least 24 hrs prior to the date of the scheduled meeting at Bahrain Clear Address: Bahrain Financial Harbour - Harbour Gate (4th Floor), P.O. Box 3203 Manama – Kingdom of Bahrain. The proxy card may be delivered by hand, mail, fax - 17256362, or email – registry@bahrainclear.com , and must be delivered before the end of the specified time.
- ❖ By submitting the proxy form, the proxy confirms that as of the date of submission, the shareholder on whose behalf the proxy is attending is not deceased.
- ❖ It is worth noting that the proxy card presented after the deadline is considered invalid for the purpose of the meeting.
- ❖ You can get the financial statements for the year ended on 31st December 2025 and the proxy card through the company website at www.nhcbahrain.com or the Bahrain Bourse website at www.bahrainbourse.com.
- ❖ For any inquiries, please contact the department of Public & Investor Relations at 17530838 - 17530839.