



- Reference to the Central Bank of Bahrain's approval dated 28<sup>th</sup> May 2025 to approve the following:
  - The appointment of Mr. Razi Abulghaffar Almurbati as a member of the Bank's Board of Directors as per Article (175) of Bahrain Commercial Companies Law, with his term of membership complementing that of his predecessor.
- Approval to transfer the responsibility for the calculation and payment of Zakat on the statutory reserve and retained earnings to the shareholders themselves, in accordance with the provisions of Financial Accounting Standard (FAS) No. (9) and Shari'ah Standard No. (35) relating to Zakat, effective from the financial year ended 31<sup>st</sup> December 2025.
- Approval on the proposed amendments to the Bank's Remuneration Framework (including the Variable Remuneration Policy and the Employee Share Incentive Scheme) and authorizing the Board of Directors to make any necessary amendments thereto from time to time as required, subject to obtaining the Central Bank of Bahrain's approval.
- Discuss any other matters in accordance with Article 207 of the Commercial Companies Law.

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## Important Notices to shareholders

- To participate in the meeting, we direct our esteemed shareholders to send a request with a clear copy of the ID or Passport of the shareholder or his/her representative, as well as the Proxy Form to **compliance@khaleeji.bank** to verify the identity of the participator at least 24 hours before the meeting's commencement. Kindly mention in the same your email address and phone number.
- For the meeting documents and a copy of the proxy form, visit the bank's website:  
**www.khaleeji.bank**
- The shareholder, whose name is registered in the Bank's shareholders register at the date of the meeting, is entitled to attend in person or to authorize Another Person through written proxy to attend and vote in the meeting on the shareholder's behalf.
- In case the shareholder is a company, the agent who attends the meeting must present a proxy from the shareholder, proving the authorization. The proxy must be in writing, issued by an authorized person in the shareholding company, stamped with the company's stamp, and presented before the proxy submission deadline.
- The proxy must be sent to the Bank, Bahrain Financial Harbour District, GFH Tower, 6<sup>th</sup> Floor, Building 1411, Road 4626, Block 346, P.O. Box 60002, Sea Front - Manama, or to **KFin Technologies (Bahrain) WLL**, 7<sup>th</sup> floor office in Al Zamil Tower, Office 74, Government Street, P.O. Box 514, Manama, Kingdom of Bahrain, Tel: 17215080, Fax: 17212055, or by E-mail: **bahrain.helpdesk@kfintech.com**. The deadline must be no later than 24 hours before the meeting.
- 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.
- No member of the Board of Directors or employees of the Bank may be delegated, in accordance with the provisions of Article (203) of the Bahrain Commercial Companies Law Act No. (21) of 2001.
- In the event that the quorum is not reached at the above-scheduled meeting, a second meeting will be held on Thursday 30<sup>th</sup> Ramadan 1447 H, 19<sup>th</sup> March 2026. In case the quorum was not completed at the second meeting, a third meeting will be held on Thursday 7<sup>th</sup> Shawwal 1447 H, 26<sup>th</sup> March 2026, at the same time and place.
- We at Khaleeji pay close attention to the requirements of individuals with special needs. As such, should you wish to participate in the meeting, we kindly ask you to inform the Bank 14 days before the meeting to ensure the ease and comfort of your participation.

For inquiries, please contact the Compliance Department at **+973 17505541** or by Email **compliance@khaleeji.bank**

Date:

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Shareholder Name:

Shareholder No:

Number of Shares:

CPR / CR No.:

Signature: