



## Proxy

I the undersigned below \_\_\_\_\_ CR No. /Passport No./ID No. \_\_\_\_\_ Contact No. \_\_\_\_\_ As a shareholder in Bahrain Family Leisure Company B.S.C. (CR 32196), I have appointed Mr. \_\_\_\_\_ Passport No. / ID No \_\_\_\_\_ Tel. No \_\_\_\_\_ to attend, speak and vote on my behalf in the company's Ordinary General Assembly Meeting to be held on Sunday, 12 July 2026 at 11:00 AM at the at the Gulf Hotel (Awal-2), Kingdom of Bahrain, or any adjournments thereof.

Agenda Items , Annual Ordinary General Assembly Meeting:	Yes	No	Abstain
1. To read out and approve the minutes of previous Ordinary General Meeting held on 30 March 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect <b>two (2) members</b> of the Board of Directors for a three-year term ( <b>2026–2029</b> ) commencing from the date of their appointment, while noting that the remaining five (5) members shall be appointed by the Company's major shareholders, so that the total number of Board members remains <b>seven (7)</b> .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorize <b>Abdul Haseeb Muhammad Daud</b> , a Pakistani national holding ID Card No. 831401729, to act on behalf of the Company in completing all necessary procedures to implement and register the above resolution with the Ministry of Industry and Commerce, and any other relevant authorities in the Kingdom of Bahrain, including submitting applications, obtaining approvals and following up with the concerned authorities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Any other matters that may arise as per Article 207 of the Commercial Companies' Law.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: / / 2026

Shareholder Number:

Shareholder Name :

Number of shares :

Signature: \_\_\_\_\_

### Important Notes to Shareholders:

- You can obtain a copy of the proxy card on the Bourse website or on the Company's website ([www.bfic.com.bh](http://www.bfic.com.bh)).
- Any shareholder whose name is registered in the company's shareholders' register as of the meeting date has the right to attend the meeting in person or appoint a proxy in writing to attend and vote on their behalf, provided that the proxy is not the Chairman of the Board, a Board member or an employee of the Company.
- The proxy shall be in accordance with the provisions of Article (203) of the Commercial Companies Law, which states: "Every shareholder, regardless of the number of shares they hold, has the right to attend the General Assembly and shall have a number of votes equal to the number of shares they own. Any condition or resolution that contradicts this shall be considered null and void. A shareholder may appoint another person, whether a shareholder or not, to attend on their behalf, provided that the proxy is neither the Chairman, a member of the Board of Directors, nor an employee of the company. However, this does not affect the right to appoint first-degree relatives as proxies, provided that the proxy is granted through a special written authorization prepared by the company for this purpose. Minors and persons lacking legal capacity shall be represented by their legal guardians. The company must prepare special cards indicating the number of shares owned by the shareholder and the shares they represent on behalf of other shareholders. Proxy authorizations and proof of representation must be submitted to the company at least 24 hours before the General Assembly meeting. No member may participate in voting for themselves or on behalf of another in matters where they have a direct personal interest or in cases of an existing dispute between them and the company."
- In the case the shareholder is a company, the proxy attending the meeting must present an authorization letter from the shareholder granting them the authority to act as a proxy of that shareholder. Such authorization must be in writing, issued by the authorized signatory of the company, stamped with the company's seal, and submitted before the deadline for depositing the proxy.
- The proxy form must be deposited at least 24 hours prior to the date of the meeting at Zamil Tower, Office No. 74, 7<sup>th</sup> Floor, PO Box 514, Manama - Kingdom of Bahrain – Tel: 17215080 – Fax 17212055 or e-mail: [muralikrishnan.k@kfintech.com](mailto:muralikrishnan.k@kfintech.com) and/or [hani.alshaikh@kfintech.com](mailto:hani.alshaikh@kfintech.com) with confirmation of receipt before the deadline. Proxies submitted after the deadline will not be valid for the meeting.
- For inquiries, please contact the Public Relations and Investor Relations Department at 17215050.