

## **Delmon Poultry Company B.S.C. Invitation of Annual General Meeting**

The board of Directors of Delmon Poultry Company B.S.C. is pleased to invite the shareholder to attend the Annual General Meeting ( AGM ) of 2020 that will be held on **Wednesday 24<sup>th</sup> March 2021 at 10.30 am via ( Zoom )**, Video-conferencing.

Steps to be taken by shareholders to enter the meeting with ease whilst maintaining confidentiality, as per the following:

1. Sending a request to attend the AGM with a clear copy of the identity card or passport copy of the shareholder or his representative along with the proxy card to the email : [alyaa.s@dawajen.bh](mailto:alyaa.s@dawajen.bh) in order to verify the identity and description of the attendee at least 24 hours before the date of the AGM subject to providing the email and the contact number to those who wish to attend .
2. After receiving all the required document and information, those who wish to attend will be provided with the link of the visual communication system ( Zoom ) prior to the date of the AGM , allowing the attendee to install the program, whether on a mobile phone or a computer, and the activation of audio and video features are required.

In the event that the quorum is not met, the second meeting will be held on Wednesday 31<sup>st</sup> Mar 2021, provided that the third meeting will be held if necessary on Wednesday 7<sup>th</sup> Apr 2021 at the same time and through the same arrangements above.

### **The following AGM Agenda :**

1. To read and approve the minutes of the previous AGM dated on 23<sup>rd</sup> Mar 2020.
2. Review and approval of the Board Directors' report for the year ended 31<sup>st</sup> Dec 2020.
3. Listen to external auditor's report regarding the Company's financial status 31<sup>st</sup> December 2020.
4. Review & approval of the audited financial statement for the year ended 31<sup>st</sup> December 2020.
5. Review and approval of the Board's recommendation of the following appropriations for the year 2020:
  - a) Distribution of cash dividends to shareholders of 10 % share nominal value, 10 fils per share of 305,953 for the financial year ended 31<sup>st</sup> December 2020, as below:

<b>AGM Date</b>	24 Mar 2021
<b>Cum – dividend date</b> (last day of trading with entitlement to dividends)	25 Mar 2021
<b>Ex- Dividend Date</b> (First day of trading without entitlement to dividends)	28 Mar 2021
<b>Record Date</b> (the day on which all shareholders whose names are on the share register will be entitled to dividends)	29 Mar 2021
<b>Payment Date</b> ( the day on which the dividends will be paid to the entitled shareholders)	5 Apr 2021

b) Transfer to Retained Earnings BD 559,982.

6. Allocation of BD 79,135 as Board of Directors remuneration, subject to the approval of the Ministry of Industry and Commerce and Tourism.
7. To discuss and approve the Board of Director's Corporate Governance report for the year ended 31<sup>st</sup> December 2020; and comply with the requirements of the Ministry of Industry, Commerce and Tourism, and central Bank of Bahrain.
8. To notify and approve the related party transaction carried out during the financial year ended 31 December 2020 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 31<sup>st</sup> December 2020.
10. Appointment or reappointment of external auditors for 2021 and authorizing the Board of Directors to decide their fees.
11. Any other Business in accordance with Article 207 of the CCL.

**Abdul Rahman Mohamed Jamsheer**  
**Chairman**

**Notes:**

1. You can obtain the financial statements for the fiscal year ending 31<sup>st</sup> December 2020 and a copy of the proxy card through the company's website [www.dawajen.bh](http://www.dawajen.bh), as well as the Bahrain Bourse Site, or through Bahrain Clear as their address shown below.
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.

3. In the event that 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 must be deposited 24 hours before the date of the meeting to the offices of Bahrain clear in Financial Harbor ( fourth floor ) phone # 17108836, email [csd@bahrainclear.com](mailto:csd@bahrainclear.com), or through Delmon Poultry Company's Email on [alyaa.s@dawajen.bh](mailto:alyaa.s@dawajen.bh).
5. For further inquiries, please feel free to contact us on 17608282 - 17608272