



## **Eskan Bank Realty Income Trust**

**(The “Trust”)**

Date: 4<sup>th</sup> April 2021

### **Notice convening the Annual General Meeting of Eskan Bank Realty Income Trust**

The Directors of the Trust is pleased to invite the Unitholders to attend the Trust’s Annual General Meeting due to be held at 10.00 a.m., on Monday, 26<sup>th</sup> April 2021 though Zoom Video Conference, in absence of a quorum, a second meeting will be held on Monday, 10<sup>th</sup> May 2021 (same time and through Zoom Video Conference), to discuss and approve the following agenda:

#### **Annual General Meeting Agenda:**

1. Read and approve the minutes of the previous Annual General Meeting held on 22<sup>nd</sup> April 2020.
2. Review and approval of the Board’s report on the Trust’s operations and its financial position for the year ended 31 December 2020.
3. External Auditor’s report for the year ended 31 December 2020.
4. Acknowledgement of the Shari’a Supervisory Board report for the year ended 31 December 2020.
5. Review and approval of audited financial statements for the year ended 31 December 2020.
6. Relieving the Board Directors of any liability arising from their acts during the year ended 31 December 2020.
7. Re-appointment of members of the Shari’a Supervisory Board for the financial year ending 2021 and authorization of the Board of Directors to determine their remunerations.
8. Appointment / re-appointment of External Auditors for the financial year ending 2021 and authorization of the Board of Directors to determine their remunerations.
9. Any other business with the permission of the Chairman.

A handwritten signature in blue ink, consisting of a large, stylized 'W' and 'A' followed by a circular flourish.

Mr. Wajdi Al Jallad

Chairman

Eskan Bank Realty Income Trust



Accept the following points; Annual General Meeting Agenda	Tick the Box	
	Yes	No
1. Read and approve the minutes of the previous Annual General Meeting held on 22 <sup>nd</sup> April 2020.		
2. Review and approval of the Board's report on the Trust's operations and its financial position for the year ended 31 December 2020.		
3. External Auditor's report for the year ended 31 December 2020.		
4. Acknowledgement of the Shari'a Supervisory Board report for the year ended 31 December 2020.		
5. Review and approval of audited financial statements for the year ended 31 December 2020.		
6. Relieving the Board Directors of any liability arising from their acts during the year ended 31 December 2020.		
7. Re-appointment of members of the Shari'a Supervisory Board for the financial year ending 2021 and authorization of the Board of Directors to determine their remunerations.		
8. Appointment / re-appointment of External Auditors for the financial year ending 2021 and authorization of the Board of Directors to determine their remunerations.		
9. Any other business with the permission of the chairman.		

#### Proxy Form

I, the undersigned \_\_\_\_\_ as a unitholder of Eskan Bank Realty Income Trust have hired Mr / Mrs. \_\_\_\_\_ to attend and vote on my behalf at the Annual General Meeting of the Trust that will be held on Monday, 26<sup>th</sup> April 2021 or any adjourned meeting for any of them.

Date:

Signature \_\_\_\_\_

Unitholder Number:

Name of the Unitholder:

Number of units:

Note:

1. Unitholders can obtain the financial statements for the year ended 31 December 2020 and a copy of the proxy from the share registrar office Bahrain bourse at their office located in Bahrain Financial Harbor, Harbor Mall (fourth Floor)- Tel. 17108834 – Fax. 17228061- Email address: [registry@bahrainbourse.com.bh](mailto:registry@bahrainbourse.com.bh)
2. Any unitholder whose name is registered in the unitholders' register of the Trust has the right to attend the meeting in person or to authorize another person to attend and vote on his behalf. Taking into consideration that the agent attending on behalf of the unitholders is not the chairman, member of the board or staff of the Trust.
3. The Deputation form should be submitted 24 hours before the meeting date.