

AUTHORIZATION/PROXY

I, am Shareholder in the BBK B.S.C.

In our capacity as a shareholding/limited liability/ordinary company/public organization, we hereby authorize Mr./Ms. _____ / ID No. _____, to act as our representative for the purposes hereunder.

Or in my capacity as an individual, appoint hereby Mr./Ms. _____ ID No. _____, to be my authorized representative for the purposes hereunder.

The purpose of this authorization or proxy, as above, is for the representative or proxy to attend and vote on the resolutions of the Annual General Meeting and also the Extra Ordinary General Meeting, which will be respectively held at 10:00 am on Tuesday, 28/03/2023, at the Four Seasons Hotel, Bahrain Bay, Manama ballroom, Kingdom of Bahrain.

Approval of the Following Points:

First: Annual General Meeting

	YES	NO	ABSTAIN
1. Minutes of previous Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Board of Directors' report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Auditors' Report on the Bank's operations in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Financial statements for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of appropriations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Operations that took place, with any of the related parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Bank's Corporate Governance Report for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Board Membership Remunerations for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Appointment of the External Auditors for the year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Appointment of three Members and election of seven Members on the Board of Directors for the new term (March 2023-March 2026)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Absolve Board Members of Liability for the year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Any other business subject to Article 207	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Second: Extraordinary General Meeting

YES NO ABSTAIN

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 1. Minutes of the previous Extraordinary General Meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Increasing the issued and paid up capital | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Amend Article (7) of the Memorandum of Association “Issued and paid up capital” and Article (7) of the Articles of Association “Issued and paid up capital” according to the increase of the Issued and paid up capital subject to the CBB’s approval. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Authorization of the Board of Directors or any other person appointed by the Board to carry out all actions to obtain approvals of the official authorities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature:

Date: / /2023

Shareholder’s ID No. / CR No. _____

Shareholder’s Number: _____

Shareholder's Name: _____

Number of Shares: _____

Notes:

1. You can obtain the confirmation /proxy card and the yearend financial statements of the bank by visiting our website www.bbkonline.com and the Bahrain Bourse website www.bahrainbourse.com.
2. The annual report will be available on the Bank's website on 17/3/2023.
3. Each shareholder, irrespective of the number of shares it holds, shall have the right to attend the General Meeting, and shall have a number of votes equivalent to the number of its shares. Any provision or resolution otherwise contradicting this provision is hereby null and void. A shareholder may authorize another shareholder or a non-shareholder to attend on its behalf, provided, however, that the proxy shall not be the Chairman, a Board member or a staff member of the BBK B.S.C., without prejudice to the right of appointment of a first degree relative. Incompetent and incapacitated shareholders may be represented by their legal representatives.

4. The members of the Board of Directors shall be elected by the General Assembly by secret cumulative vote. Cumulative voting means that each shareholder has a number of votes equal to the number of shares he/she owns, and he has the right to vote for one candidate or distribute them among the candidates he/she chooses.
5. We kindly request our shareholders to follow the following steps, in order to ensure that they attend the Annual General Meeting (AGM) and the Extra Ordinary General Meeting (EGM) easily and while maintaining strict confidentiality:

Request to attend the AGM & EGM by sending an email to KFin Technologies (Bahrain) W.L.L. on the following Email AGM2023@bbkonline.com, and provide your confirmation/proxy card with the investor number / shareholder number and a clear copy of a valid passport or valid ID card of the shareholder or the person who represents them, as well as contact number for those who wish to attend at least **24 hours** before the scheduled time of the meeting.

6. If no quorum is attained at the meeting of the Annual General Meeting or the Extra-ordinary General Meeting as scheduled above, a second general meeting will be held at 10:00 am on Tuesday, 4/4/2023 at the same venue and with the aforementioned agenda. Also. If no quorum is attained for the second meeting, a third general meeting will be held at 10:00 am on Tuesday, 11/04/2023 at the same venue and with the aforementioned agenda.
7. For inquiries, you can contact “KFin Technologies (Bahrain) W.L.L.” at their Office No. 74, Zamil Building, Government Avenue, and P.O. Box 514, telephone 17215080, Manama, Kingdom of Bahrain or the Bank directly by e-mail to corporate.secretariat@bbkonline.com