

<b>Accept the following points:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<b>First: Annual General Meeting Agenda</b>			
1. Approval of the minutes of the previous Annual General Meeting held on 27 March 2019.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Approval of the Board's report on the Company's operations for the financial year ended 31 December 2019.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Listening to External Auditor's report on the consolidated financial statements of the Company for the financial year ended 31 December 2019.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Review and approval of audited consolidated financial statements for the year ended 31 December 2019.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Approving the Board's recommendation for the allocation of the net profit for the year ended 31 December 2019.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Allocation of BD 418 thousand as Board members' remunerations.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Approval of the employee stock option plan, as an employee incentive scheme and authorizing the Board of Directors to approve the policies and regulations necessary in accordance with the directives issued by the Central Bank of Bahrain.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Approval of the Company's Corporate Governance Compliance with the Code and CBB High Level Standard Requirements as stated in the Annual Report 2019.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Approval the transactions carried out during the financial year ended 31 December 2019 with any of the related parties	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Relieving the Board Directors of any liability arising from their acts during the financial year ended 31 December 2019.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. Election/ appointment of Board of Directors for the coming 3 years.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12. Appointment/re-appointment of the External Auditors for the financial year ending 2020 and authorisation of the Board of Directors to determine their remunerations.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
13. Other business in accordance with article 207 of the commercial companies' law.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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**Deputation form**

I, the undersigned ..... as a shareholder in a company of Bahrain Telecommunications (Batelco) B.S.C. have delegated Mr./Ms. .... to attend and vote on my behalf at the Annual General Meeting of the Company that will be held on Wednesday, March 25, 2020 or any adjourned meeting.

**Date**

**Signature .....**

**Shareholder Number:**

**Name of the shareholder:**

**Number of shares:**

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**Note:**

- Shareholders can obtain the financial statements and a copy of the annual report for the fiscal year ended 31 December 2019 and a copy of the proxy from Batelco's website <http://batelco.com/investor-relations/> and on Bahrain Bourse website <https://bahrainbourse.com> and the share registrar office Bahrain Clear 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)
- Any shareholder whose name is registered in the shareholders' register of the company 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 shareholders is not the chairman, member of the board or staff of the company.

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3. The Deputation form should be submitted 24 hours before the meeting date.