

**Accept the following points:**

**First: Annual General Meeting Agenda**

	Yes	No	Abstain
1. Approval of the minutes of the previous Annual Ordinary General Meeting held on 25 March 2020.	<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 2020.	<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 2020.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Review and approval of audited consolidated financial statements for the year ended 31 December 2020.	<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 2020.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Allocation of BD 418,000 as Board members' remuneration.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Approval of the Company's Corporate Governance Compliance with the Code and CBB High Level Standard Requirements as stated in the Annual Report 2020.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Approval the transactions carried out during the financial year ended 31 December 2020 with any of the related parties	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Relieving the Board Directors of any liability arising from their acts during the financial year ended 31 December 2020.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Appointment/re-appointment of the External Auditors for the financial year ending 2021 and authorisation of the Board of Directors to determine their remunerations.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. Other business in accordance with article 207 of the commercial companies' law.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Second: Extraordinary General Meeting Agenda**

1. Approval of the minutes of the previous Extraordinary General Assembly meeting held on 27 March 2019.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Approval of the amendment of the Memorandum of Association and the Articles of Association of the Company as presented.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Authorize the Board of Directors to implement the required changes in the Articles of Association and authorize the Chief Executive Officer to sign on behalf of the company before the notary public to document these amendments.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Approval of adding the commercial activities in the Company's commercial registration as presented.			

**Deputation form**

I, the undersigned ..... as a shareholder in a company of Bahrain Telecommunications (Batelco) B.S.C. have hired Mr./Ms. .... to attend and vote on my behalf at the Annual General Meeting and Extraordinary Annual General Meeting of the Company that will be held on Wednesday, March 25, 2021 or any adjourned meeting for any of them.

**Date :**

**Signature .....**

**Email Address (of the person attending):**

**Shareholder Number:**

**Name of the shareholder:**

**Number of shares:**

**Important notes to Shareholders :**

- Shareholders can obtain the financial statements and a copy of the annual report for the fiscal year ended 31 December 2020 and a copy of the proxy from Batelco's website <http://batelco.com/investor-relations/> or Bahrain Bourse's 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.
- 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.
- Registration for the Meeting will be done by Bahrain clear via video conferencing (ZOOM) on the link which will be provided on Bahrain Bourse website <https://bahrainbourse.com> or through Batelco's website <http://batelco.com/investor-relations/> at least 24 hours prior to the meeting.
- The Deputation form must be submitted at least 24 hours prior to the meeting to allow enough time to share the meeting link to the shareholders registered details in the form. Please send the Deputation forms on Email address: [registry@bahrainclear.com](mailto:registry@bahrainclear.com)
- For inquiries please contact 17884485 or 17884988.