



## Invitation to Extraordinary General Meeting

Dear Shareholders,

The Board of Directors of Bahrain Car Parks Company B.S.C. is pleased to invite you to attend the Extraordinary General Meeting to be held on Wednesday, 28 July 2021, at 11 am, using the virtual conference platform of Bahrain Bourse. Please read the notes for more information on the requirements and guidelines of attending the meeting.

In the absence of a quorum, a second meeting will be held on Wednesday, 4 August 2021, and a third meeting, if required, will be held on Wednesday, 11 August 2021, at the same time and using the same method, to discuss and approve the following agenda:

### Agenda of the Extraordinary General Meeting

1. Approve the minutes of the previous Extraordinary General Meeting held on 24 March 2021.
2. Approve the recommendation of the Board of Directors to amend its existing commercial name to Bahrain Car Parks Company (Amakin) B.S.C.
3. Approve the amendment to the company's Memorandum of Association and Articles of Association to reflect the new commercial name.
4. Authorize the Chief Executive Officer, Mr. Tariq Ali Aljowder, or any other person he may delegate to represent or sign all the necessary documents, on behalf of the shareholders, including the amended Memorandum of Association of the company before the notary in the Kingdom of Bahrain, in view of giving effect to the resolutions of the EGM.

Amin Ahmed Alarrayed  
Chairman

### **Important notes to the shareholders:**

Considering the directives issued by the Government's Executive Committee and in compliance with the CBB's guidelines issued for holding shareholders meetings, the company has made all the necessary arrangements in its efforts to ensure the safety of the shareholders and all the stakeholders involved.

1. To attend the virtual meeting, shareholders and proxy holders should send their request to attend the meeting to Bahrain Clear at [registry@bahrainclear.com](mailto:registry@bahrainclear.com) alongside a copy of the identity card or passport, at least 24 hours before the date of the meeting.
2. Shareholders whose names are registered in the share register of the company on the date of the meeting can attend the virtual meeting in person or issue a written proxy to a person other than the chairman, members of the board, or any of the company's employees, to attend the meeting and vote on their behalf.
3. Proxy forms are available on the company's website and with Bahrain Clear. Completed forms should be submitted to Bahrain Clear by email at [registry@bahrainclear.com](mailto:registry@bahrainclear.com) at least 24 hours before the date of the meeting; proxies issued after the deadline will not be accepted.
4. The meeting link will be available on the company's website [www.carparks.bh](http://www.carparks.bh) and the website of Bahrain Bourse [www.bahrainbourse.com](http://www.bahrainbourse.com) on the day of the meeting.
5. Postal address and contact details of our share registrars: a) Bahrain Clear, Bahrain Financial Harbor, Harbor Gate (4th floor), Manama, Bahrain, Tel: 17261260, Fax: 17256362, Email: [registry@bahrainclear.com](mailto:registry@bahrainclear.com); b) Kfin Technologies (Bahrain) W.L.L, Al Zamil Tower (7th floor), Office 74, Manama, Bahrain, Tel: 17215080, Fax: 17212055, Email: [bahrain.helpdesk@kfintech.com](mailto:bahrain.helpdesk@kfintech.com).
6. For more information, shareholders may contact the Board Secretary at [faltajir@carparks.bh](mailto:faltajir@carparks.bh) or Tel: 17224477.



## PROXY CARD

I, the undersigned, ....., as a shareholder of Bahrain Car Parks Co. B.S.C., hereby appoint ....., holder of CPR / Passport number ..... as my authorized representative to attend the Extraordinary General Meeting, which will be held on Wednesday, 28 July 2021 at 11am, or any adjournment thereof, on my behalf with full representation powers including the right to vote and other rights and powers attached to our position as a Shareholder.

<b>Agenda of the Extraordinary General Meeting</b>	<b>Yes</b>	<b>No</b>
1. Approve the minutes of the previous Extraordinary General Meeting held on 24 March 2021.	<input type="checkbox"/>	<input type="checkbox"/>
2. Approve the recommendation of the Board of Directors to amend its existing commercial name to Bahrain Car Parks Company (Amakin) B.S.C.	<input type="checkbox"/>	<input type="checkbox"/>
3. Approve the amendment to the company's Memorandum of Association and Articles of Association to reflect the new commercial name.	<input type="checkbox"/>	<input type="checkbox"/>
4. Authorize the Chief Executive Officer, Mr. Tariq Ali Aljowder, or any other person he may delegate to represent or sign all the necessary documents, on behalf of the shareholders, including the amended Memorandum of Association of the company before the notary in the Kingdom of Bahrain, in view of giving effect to the resolutions of the EGM.	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder name: .....

Shareholder number: .....

Number of shares: .....

Signature: ..... Date: ..... / ..... / 2021



# PROXY CARD

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