

Proxy Form

I, the undersigned _____, as a shareholder of Bahrain Car Parks Company (Amakin) B.S.C, hereby authorize _____, to attend and vote on my behalf at the company's Annual General Meeting which will be held on Thursday, 27 March 2025, at 02:00 pm, at the Business Center of Bahrain Bourse at Bahrain Financial Harbour.

Agenda of the Annual General Meeting		Yes	No	Abstain
1.	Read and approve the minutes of the previous Annual General Meeting held on 26 March 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Discuss and approve the Chairman's report of the company's business and activities for the year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Listen to the external auditor's report on the financial statements for the year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Discuss and approve the audited financial statements for the year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approve the recommendation of the board of directors in relation to the allocation of the net profit for the year ended 31 December 2024 as follows:			
a.	Transfer of BD 113,633 to the statutory reserve which is equal to 10% of the net profit for the year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b.	Distribution of cash dividends to shareholders (excluding treasury shares) of 9 fils per share, at the rate of 9% of the paid-up capital, equivalent to BD 983,724 for the year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c.	Allocation of BD 40,000 to charitable donations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approve the payment of the board of directors' total remuneration of BD 63,000 for the year ended 31 December 2024, subject to the approval of the Ministry of Industry and Commerce.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Discuss and approve the company's Corporate Governance Report for 2024 and report on compliance with the requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Notify and approve transactions carried out during the financial year ended 31 December 2024 with any of the	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	related parties as described in note (27) of the financial statements in line with article (189) of the Commercial Companies Law.			
9.	Absolve the board of directors from their actions and activities for the year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Approve the re-appointment of the external auditor for the financial year ending 31 December 2024, and authorize the board of directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Elect 3 independent members and approve the appointment of 7 members representing the major shareholders on the board of directors for the next three-year term, 2025 to 2028.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Discuss and approve other business, which may arise, in accordance with article (207) of the Commercial Companies Law.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder name: (Required)			
CPR/CR (if institutional): (Required)			
Shareholder contact number: (Required)			
Shareholder number: (Required)			
Number of shares: (Required)			
Signature: (Required)		Date:	

By submitting the proxy form, the proxy confirms that as of the date of submission, the shareholder on whose behalf the proxy is attending is not deceased.