



## PROXY FORM FOR THE ORDINARY GENERAL MEETING

### Proxy Appointment

I/We, the undersigned .....  
being a Shareholder in Bahrain Middle East Bank B.S.C.,  
appoint .....  
holder of CPR / Passport No. ....  
to represent me/us and vote on my/our behalf at the Ordinary General Meeting due to be held at **12:00 noon on Tuesday, 27<sup>th</sup> September 2022** or any subsequent adjournment thereof.

### OGM Agenda

I confirm below by inserting (X) on how the appointed proxy should vote:

<b>Ordinary General Meeting Agenda:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
1. Review and Approve the minutes of the previous OGM of the Bank dated <u>9<sup>th</sup> April 2020</u> .			
2. Acknowledge the Annual Evaluation of the Board and its committees for the years 2020 and 2021.			
3. Elect/Appoint five (5) Board of Directors for the new three-year term (2022 to 2025), subject to the approval of the Central Bank of Bahrain ("CBB").			
4. Remove from the list of Authorized Signatories of the Bank and in the Commercial Registration, the Information on those signatories or Directors who are no longer authorized or re-elected.			
5. Appoint or re-appoint the External Auditors for the year 2021 and 2022, subject to approval by the Central Bank of Bahrain ("CBB") and authorize the Board of Directors to determine the remuneration for the external auditors.			
6. Any other matters that may arise in the Meeting in accordance with Article (207) of the Commercial Companies Law of the Kingdom of Bahrain.			



BAHRAIN  
MIDDLE EAST  
BANK  
بنك البحرين والشرق الأوسط

Shareholder Number:	
Shareholder Name:	
Number of Shares held:	
Signature(s):	
Date:	

**NOTE:**

- This Proxy Form must be in writing signed by the shareholder or the shareholder's attorney or, if the shareholder is a corporation, be signed by a duly authorised representative of the corporation with the corporation's stamp affixed on the Proxy form.
- Proxy forms **must be submitted at least 24 hours prior to the meetings** either by e-mail to [registry@bahrainclear.com](mailto:registry@bahrainclear.com) or hand or by post to Bahrain Clear, Bahrain Financial Harbour, Harbour Gate, Level 4 | P.O. Box 3203.
- The Proxy or the representative as appointed above shall carry a valid identity card with signature to the meeting as proof of identity and signature, along with a letter of authorization from the institutional shareholder, signed by an authorized signatory of the company in case the Shareholder is an institutional shareholder .
- If you wish your proxy to cast your votes "For" you may insert an 'X' under "YES" in the box, or if you wish your proxy to cast your votes "AGAINST" a resolution you may insert an 'X' in the "No" box.
- If you do not wish your proxy to vote on any particular resolution, you may insert an 'X' in the 'ABSTAIN' box. An 'Abstain' is not a 'vote' and will not be counted in the calculation of the votes in relation to a resolution. If you do not indicate how your proxy is to vote, you will be deemed to have authorized your proxy to vote or to withhold your vote as your Proxy thinks appropriate. Your Proxy will also be entitled to vote at his or her discretion on any other resolution properly put to the OGM/EGM.
- The above appointed proxy shall neither be the Chairman nor a director or an employee of the Bank.

Bahrain Middle East Bank B.S.C.

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CR No. 12266 (Licensed as a Conventional Wholesale bank by Central Bank of Bahrain)