

Proxy

I _____ the undersigned as a shareholder of Delmon Poultry Company B.S.C CR # 10700, authorize _____ to attend and vote on my behalf at the Ordinary General Meeting (OGM) that will be held on Sunday 4th December 2022 at 10.30 am.at Gulf Hotel – Awal Hall. If the quorum is not met, the second meeting will be held on Sunday 11th December 2022, provided that the third meeting will be held, if necessary, on Tuesday 20th December 2022 at the same time and through the same arrangement above.

The following OGM:

#	Agenda of the OGM	Yes	No	Abstain
1	To Re-elect 7 Board Members of the new term 2022 - 2025			

Shareholder Number _____

Name of the Shareholder _____

Number of Shares _____

Important notes for shareholders:

- You can obtain a proxy card by visiting the company's website www.dawajen.bh as well as on the Bahrain Bourse website www.bahrainbourse.com
- Any shareholder registered in the company's shareholder register has the right to attend in person or to delegate in writing any person on his behalf to attend the meeting and vote on his behalf, taking into consideration that this agent is not the chairman and members of the board of directors or the employees of Delmon Poultry Company.
- **The proxy (proxy card) should be submitted at least 24 hours prior to the meeting** to Kfin Technologies (Bahrain) W.L.L (Office No. 74, 7th Floor, Zamil Tower, PO Box 514, Tel: 17215080, Manama, Kingdom of the two seas). The proxy card can be submitted by hand, mail, or fax No. (17212055) or e-mail bahrain.helpdesk@kfintech.com **Or** submit it with Delmon Poultry Company B.S.C. (Building 701, Road 101, Block 1012, PO Box 20535, Hamala, Kingdom of Bahrain) through the company's email - Mrs. Alya Al Khayat on: alyaa.s@dawajen.bh before the deadline. **Please note that the proxies submitted after the deadline are not valid for the purpose of the meeting.**
- In case that the shareholder is a “company”, the agent attending the meeting must present an authorization letter from the shareholder, and the authorization must be in writing and issued by the person who is authorized to the company and stamped with the company’s seal and **submitted before the deadline for depositing the proxy.**
- You can view the information regarding each candidate for membership of the Board of Directors contained in Article (174) of the Commercial Companies Law on the company's website www.dawajen.bh starting from the date of the invitation to hold the ordinary assembly meeting.
- Shareholders are requested to abide by the instructions to ensure a fast and smooth procedure for the meeting in line with laws and regulations.
- In the event of any inquiries, please contact the company on the following numbers: 17608272 - 17608282 or through the company's email: alyaa.s@dawajen.bh