

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 Annual General Meeting (AGM) and the Extraordinary General Meeting (EGM) of 2021 that will be held on Tuesday 22nd Mar 2022 at 10.30 am. If the quorum is not met, the second meeting will be held on Tuesday 29th Mar 2022, provided that the third meeting will be held, if necessary, on Tuesday 5th April 2022 at the same time and through the same arrangement above.

The following AGM and EGM Agenda:

#	Agenda of the AGM	Yes	No	Abstain
1	To read and approve the minutes of the previous OGM Meeting dated 24 th Mar 2021.			
2	Review and approval of the Board of Directors report for the year ended 31 st Dec 2021.			
3	Listen to external auditor's report regarding the Company's financial status for the year ended 31 st Dec 2021.			
4	Review and approval of the audited financial statements for year ended 31 st December 2021.			
5	Review and approval of the Board's recommendation of appropriations for the year 2021 of the Distribution of cash dividends to shareholders of 5 % share nominal value, 5 Fils per share of BD152,977 for the financial year ended 31 st December 2021, and Transfer to Retained Earnings BD 101,029.			
6	Allocation of BD10,735 as Board of Directors' remuneration, subject to the approval of the Ministry of Industry and Commerce.			
7	To discuss and approve the Board of Director's Corporate Governance report for the year ended 31 st December 2021; and comply with the requirements of the Ministry of Industry, Commerce and Tourism, and central Bank of Bahrain.			
8	To notify and approve the related party transaction carried out during the financial year ended 31 December 2021 as stated in note # 30 of the financial statement in line with Article 189 of the Commercial Companies Law.			
9	Relieving the Board Directors of any liability regarding the decisions they have taken during the year ended 31 st December 2021.			
10	Appointment or reappointment of external auditors for 2021 and authorizing the Board of Directors to decide their fees.			
11	Any other Business in accordance with Article 207 of the CCL.			

	Agenda of the EGM	Yes	No	Abstain
1	Approve the previous minutes of EGM held on 16 Mar 2018.			
2	Delete the trade/sale of the veterinary medicines' activity from the Company's CR activities, subject to the MOICT approval.			
3	Approve to amend the Companies Article and Memorandum of association article No. 5 in line with the deletion of the trade/sale of the veterinary medicines' activity, subject to regulatory approvals.			
4	Approve to amend the Companies Article and Memorandum of association in line with the amendments to the Bahrain Commercial Companies Law promulgated by Legislative Decree No. 28 of 2020, Legislative Decree No. 20,63,64 of 2021, Legislative Decree No. 3 of 2022, subject to regulatory approvals.			
5	Authorize the Board or whomsoever the Board authorizes to undertake the necessary steps to execute the above amendments of the Memorandum and the articulated of association before a Notary Public and to represent the company before the relevant regulatory authorities in connection therewith on behalf of the shareholders.			

Shareholder Number _____
Name of the Shareholder _____
Number of Shares _____

Notes:

1. You can obtain the financial statements for the fiscal year ending 31st December 2021, a copy of the corporate governance report and a copy of the proxy card through the company's website www.dawajen.bh, as well as the Bahrain Bourse Site, or through Bahrain Clear as their address shown below.
2. Any shareholder whose name is registered in the shareholder's register of the company on the date of the meeting has the right to attend in person or to authorize in writing any person on his behalf to attend the meeting and vote on his behalf, considering that this agent is other than the chairman and members of the board of directors or employees of the company.
3. If 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.
4. The proxy must be deposited 24 hours before the date of the meeting to the offices of Bahrain clear in Financial Harbor (fourth floor) phone # 17108836, email csd@bahrainclear.com, or through Delmon Poultry Company's Email on alyaa.s@dawajen.bh.
5. For further inquiries, please feel free to contact us on 17608282 - 17608272.