

## 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 Wednesday 21<sup>st</sup> September 2022 at 10.30 am. If the quorum is not met, the second meeting will be held on Wednesday 28<sup>th</sup> September 2022, provided that the third meeting will be held, if necessary, on Wednesday 5<sup>th</sup> November 2022 at the same time and through the same arrangement above.

### The following OGM:

#	Agenda of the OGM	Yes	No	Abstain
1	To approve the minutes of the previous AGM dated on 22 <sup>nd</sup> Mar 2022.			
2	To Elect Board Members of the new term 2022 - 2025			
3	Any other Business in accordance with Article 207 of the CCL.			

Shareholder Number \_\_\_\_\_  
Name of the Shareholder \_\_\_\_\_  
Number of Shares \_\_\_\_\_

### Notes:

1. You can obtain the financial statements for the fiscal year ending 31<sup>st</sup> December 2021, a copy of the corporate governance report and a copy of the proxy card through the company's website [www.dawajen.bh](http://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](mailto:csd@bahrainclear.com), or through Delmon Poultry Company's Email on [alyaa.s@dawajen.bh](mailto:alyaa.s@dawajen.bh).
5. For further inquiries, please feel free to contact us on 17608282 - 17608272.