



Power of Attorney Card

I the undersigned below _____ as a shareholder in Trafco Group B.S.C, I have appointed Mr. _____ to attend, speak and vote on my behalf in the company's ordinary and extraordinary general assembly meetings scheduled for Monday, 29 March 2021, or any adjournments thereof.

Approval of the following points:

First: The agenda of the Ordinary General Assembly:

	Yes	No	Abstain
• Ratification of the minutes of the Ordinary General Assembly held on 30 March 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of the Board of Directors' report for the financial 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of the Auditor's report for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of the financial statements for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of the Board of Directors' recommendation for the appropriation of the Net profits for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Event	Date
Cum – Dividend Date (Last day of trading with entitlement to dividends)	30 March 2021
Ex – Dividend Date (First day of trading without entitlement to dividends)	31 March 2021
Record Date (The day on which all shareholders whose names are on the share register will be entitled to dividends)	1 April 2021
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	15 April 2021

• Approval of the proposal for the Board of Directors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of the Corporate Governance Report for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of related party transactions during the financial year 2020 (as mentioned in the annual report).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



- Approving the authorization of the Board of Directors to purchase treasury shares, with a maximum limit of 10%.
- Discharging the members of the Board of Directors from liability arising from their actions related to their duties during the financial year 2020.
- Appointment or reappointment of external auditors for the financial year 2021.

Second: The agenda of the extraordinary general assembly:

- 1- Approval the minutes of the previous Extraordinary General Assembly meeting held on 31 March 2019.
- 2- Approval of transfer of Metro Markets Company W.L.L. with all its operating branches Registered under registration No. (74218) fully owned by Trafco Group B.S.C. to Trafco Group B.S.C. Registered under registration number (8500) and considering all branches of Metro Markets as branches in the Commercial Registry of Trafco Group.
- 3- Approval of adding the following activities within the objectives of the Trafco Group B.S.C. as a result of transfer process of Metro Markets, namely:
 - A- General trade, which includes the trade / sale of food, beverages, and tobacco products.
 - B- The activities of the main or administrative offices.
- 4- Authorizing the Chairman of the Board of Directors or whomever he authorizes to sign before a public notary to amend the Memorandum of Association and the Articles of Association of the company and to sign before all the official authorities the necessary papers and documents.
- 5- Authorizing M/s. Grant Thornton Abdulaal, to carry out the procedures of related to the company registry with all the competent official authorities.

Shareholder number: _____

Shareholder Name: _____

Number of shares: _____ Signature: _____ Date __/__/2021



Important notes for shareholders:

- You can obtain the financial statements for the fiscal year ending on December 31, 2020 on the Bahrain Bourse website www.bahrainbourse.com or from the company's website www.trafco.com.
- You can obtain a copy of the proxy card through the share registrars of Kfin Technologies (Bahrain) LLC. (Karvy Computershare LLC - previously) Tel. 17215080 or Trafco Group offices in Mina Salman area.
- Any shareholder whose name is registered in the shareholders' 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, taking into consideration that this agent is not a chairman, members of the board of directors, or employees of the company.
- In the event that the shareholder is a company, the agent who attends the meeting must present an authorization letter from the shareholder, authorizing him to be the authorized representative of that shareholder, and the authorization must be in writing and issued by the person delegating the company and sealed with the company's stamp and must be submitted before the deadline for depositing the power of attorney through Email to bahrain.helpdesk@kfintech.com
- The power of attorney (Proxy card) must be deposited at least 24 hours before the date of the meeting with the office of share registrars Kfin Technologies (Bahrain) LLC - Office No. 74, 7th Floor, Zamil Tower Building, PO Box 514 Manama. The proxy card can be delivered by hand, by mail or by fax (17212055) or by e-mail to www.bahrain.helpdesk@kfintech.com, making sure to receive it before the deadline ends. It is worth noting that the power of attorney card presented after the deadline has expired is considered invalid for the purpose of the meeting.

For any inquiries, please contact the secretary of the Board of Directors at (17215080)