



## 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 general assembly meetings scheduled for Wednesday , 30 March 2022, or any adjournments thereof.

### **Approval of the following points:**

#### **The agenda of the Annual General Assembly:**

	Yes	No	Abstain
• Approval of the minutes of the Annual General Assembly held on 29 March 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of the Board of Directors' report for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of the Auditor's report for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of the financial statements for the financial year 2021.	<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 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Event	Date
<b>AGM Meeting Date</b> (Shareholders's approval date)	30 March 2022
<b>Cum – Dividend Date</b> (Last day of trading with entitlement to dividends)	31 March 2022
<b>Ex – Dividend Date</b> (First day of trading without entitlement to dividends)	3 April 2022
<b>Record Date</b> (The day on which all shareholders whose names are on the share register will be entitled to dividends)	4 April 2022
<b>Payment Date</b> (The day on which the dividends will be paid to the entitled shareholders)	18 April 2022

• 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 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Approval of related party transactions during the financial year 2021 (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%.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Discharging the members of the Board of Directors from liability arising from their actions related to their duties during the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



- Appointment or reappointment of external auditors for the financial year 2022.
- Electing and / or re-appointment of ten Board members for the upcoming three (3) years.

**2- Extraordinary General Meeting Agenda:**

- 1) Approve the previous minutes of Extraordinary General Assembly held on 29<sup>th</sup> March 2021.
- 2) Approve the amendments of article of incorporation and article of association to comply with the law.
- 3) Authorize the Chairman of the Board of Directors or whomever he nominates to sign before a notary public to make necessary amendments in the MOA & AOA.

Shareholder number: \_\_\_\_\_

Shareholder Name: \_\_\_\_\_

Number of shares: \_\_\_\_\_ Signature: \_\_\_\_\_ Date \_\_/\_\_/2022

**Important notes for shareholders:**

- You can obtain the financial statements for the fiscal year ending on 31 December 2021 on the Bahrain Bourse website [www.bahrainbourse.com](http://www.bahrainbourse.com) or from the company's website [www.trafco.com](http://www.trafco.com).
- You can obtain a copy of the proxy card through the share registrars of Kfin Technologies (Bahrain) LLC. 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.
- 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 [bahrain.helpdesk@kfintech.com](mailto: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 (17729000) Ex:300