

## Proxy

I the undersigned below -----  
 CR no. / Passport no. / ID no. ----- Tel no. ----- as a shareholder in Trafco Group B.S.C, I have appointed Mr.-----  
 CR no. / Passport no. / ID no. ----- Tel no. ----- to attend, speak and vote on my behalf in the company's annual general assembly meetings scheduled for Sunday 29th March 2026, or any adjournments thereof.

I/We hereby grant to Company and its authorized third-party processors consent to process my/our personal information/data, for whatever purposes it is intended for.

By submitting the Proxy Form, the Proxy confirms that as of the date of submission, the shareholder on whose behalf the Proxy is attending is not deceased.

### Approval of the following points:

#### The agenda of the Annual General Meeting:

- |   | Yes                   | No                    | Abstain               |
|---|-----------------------|-----------------------|-----------------------|
| 1. Approval of the minutes of the Annual General Meeting held on 26th March 2025.   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 2. Approval of the Board of Directors' report for the financial year 2025.  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 3. Approval of the Auditor's report for the financial year 2025.  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 4. Approval of the financial statements for the financial year 2025.  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 5. Approval of the Board of Directors' recommendation for the appropriation of the Net profits for the financial year 2025. |                       |                       |                       |
| a) To transfer BD 50,000 to the general reserve.  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| b) To distribute cash dividends at 15% of the share par value (15 fils per share), amounting to BD 1,112,844                | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

Event	Date
<b>AGM Meeting Date</b> (Shareholders's approval date)	29 <sup>th</sup> March 2026
<b>Cum – Dividend Date</b> (Last day of trading with entitlement to dividends)	30 <sup>th</sup> March 2026
<b>Ex – Dividend Date</b> (First day of trading without entitlement to dividends)	31 <sup>st</sup> March 2026
<b>Record Date</b> (The day on which all shareholders whose names are on the share register will be entitled to dividends)	1 <sup>st</sup> April 2026
<b>Payment Date</b> (The day on which the dividends will be paid to the entitled shareholders)	15 <sup>th</sup> April 2026

- |  |                       |                       |                       |
|--|-----------------------|-----------------------|-----------------------|
| c) To allocate BD 50,000 for charity and donation. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| d) To transfer BD 6,096 to retained earnings.      | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

	Yes	No	Abstain
6. Approval of the proposal for the Board of Directors' remuneration.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Approval of the Corporate Governance Report for the financial year 2025.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Approval of related party transactions during the financial year 2025 (as mentioned in the annual report).	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Approving the authorization of the Board of Directors to purchase treasury shares, with a maximum limit of 10% for the purpose of supporting liquidity of the shares.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Discharging the members of the Board of Directors from liability arising from their actions related to their duties during the financial year 2025.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. Reappointment of external auditors for the financial year 2026.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12. Any additional matters in accordance with Article 207 of Bahrain Commercial Companies Law	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Date: / / 2026

Shareholder Number:

Shareholder Name :

Number of shares :

Signature: \_\_\_\_\_

**Important notes for shareholders:**

- You can obtain the financial statements for the fiscal year ending on 31 December 2025 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 office 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 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) Extn:300