

Confirmation/Proxy form

I, the undersigned as a shareholder in a company of Bahrain Telecommunications Company B.S.C. ("the Company") declare to attend and vote at the Annual General Assembly Meeting of the Company that will be held on Wednesday 29 March 2023 or any adjourned meeting.

OR have delegated Mr./Ms. to attend and vote on my behalf at the Annual General Assembly Meeting of the Company that will be held on Wednesday 29 March 2023 or any adjourned meeting.

Accept the following points:

Annual General Assembly Meeting Agenda

| | Yes | No | Abstain |
|--|-----------------------|-----------------------|-----------------------|
| 1. Approval of the minutes of the previous Annual Ordinary General Meeting held on 30 March 2022. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 2. Approval of the Board's report on the company's operations for the financial year ended 31 December 2022. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 3. Listening to External Auditor's report on the consolidated financial statements of the Company for the financial year ended 31 December 2022. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 4. Review and approval of audited consolidated financial statements for the year ended 31 December 2022. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 5. Approving the Board's recommendation for the allocation of the net profit for the year ended 31 December 2022. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 6. Allocation of BD 540,768 as Board members' remuneration. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 7. Approval of the Company's Corporate Governance Compliance with the Code and CBB High Level Standard Requirements as stated in the Annual Report 2022. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 8. Approval the transactions carried out during the financial year ended 31 December 2022 with any of the related parties | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 9. Approval of the Company's Corporate Governance Guidelines in accordance with the Code of governance of the Ministry of Industry, Commerce and Tourism and CBB high level standard requirements. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 10. Relieving the Board Directors of any liability arising from their acts during the financial year ended 31 December 2022. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 11. Elections/appointment of members of the Board of Directors for the next three years 2023 - 2026 | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 12. Appointment/re-appointment of the External Auditors for the financial year ending 2023 and authorisation of the Board of Directors to determine their remunerations. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 13. Other business in accordance with article 207 of the commercial companies' law. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

| | |
|----------------------------|-------------------------------------|
| Shareholder's Name: | Investor/Shareholder Number: |
| Number of Shares: | Shareholder Contact number: |

Date:

Signature:

Important notes for shareholders:

All shareholders wishing to attend must follow the following instructions:

- Any shareholder whose name is registered in the shareholders' register of the Company on the date of the meeting has the right to attend the meeting in person or to authorize another person to attend and vote on his behalf, on the condition that the person attending on their behalf is not the chairman, member of the board or employee of the Company.
- Shareholders must comply with the specified timeline for submitting the proxy.
- The confirmation/proxy form must be submitted at least 24 hours before the meeting date **not later than Tuesday 28 March 2023 at 1 pm**, form should be submitted on registry@bahrainclear.com.
- Shareholders can obtain a copy of the confirmation/proxy form, financials and the 2022 Annual report are available on the Company's website <https://beyon.com/general-meetings/> or Bahrain Bourse website <https://bahrainbourse.com>, or through the Company's share registrar Bahrain Clear at their office located in Bahrain Financial Harbor, Harbor Mall (fourth Floor)- Tel. 17108786 – Fax. 17228061.
- Shareholders must submit the confirmation/ proxy form with a copy of a valid Identification card (CPR) or passport.
- For inquiries, please contact +973-32101109 or through email address GBS@beyon.com.