

Confirmation/Proxy form

I, the undersigned as a shareholder of Bahrain Telecommunications B.S.C. declare to attend and vote at the Annual General Assembly and Extraordinary General Assembly Meeting of the Company that will be held on Wednesday 27 March 2024 or any adjourned meeting.

OR have delegated Mr./Ms. to attend and vote on my behalf at the Annual General Assembly and Extraordinary General Assembly Meeting of the Company that will be held on Wednesday 27 March 2024 or any adjourned meeting.

Accept the following points:

First: Annual General Meeting Agenda

	Yes	No	Abstain
1. Approval of the minutes of the previous Annual Ordinary General Assembly Meeting held on 29 March 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Approval of the Board's report on the Company's operations and its financial position for the financial year ended 31 December 2023.	<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 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Review and approval of audited consolidated financial statements for the year ended 31 December 2023.	<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 2023. (As detailed in the agenda)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Allocation of BD 530,861 as Board members' remuneration for the financial year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Approval of the Company's Corporate Governance Compliance with the CBB High Level Standard Requirements and the Code of Governance of the Ministry of Industry and Commerce as stated in the Annual Report 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Approval of the transactions carried out during the financial year ended 31 December 2023 with any of the related parties as described in note #38 of the financial statements in line with Article 189 of the Commercial Companies Law.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Relieving the Board Directors of any liability arising from their acts during the financial year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Appointment/re-appointment of the External Auditors for the financial year ending 31 December 2024 and authorisation of the Board of Directors to determine their remunerations.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. Other business in accordance with article 207 of the commercial companies' law.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Second: Extraordinary General Assembly Meeting

1. Reading and approval of the minutes of the previous Extraordinary General Assembly Meeting held on 25 March 2021.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Approval of the change of the Company's Name to " Beyon B.S.C " and amendment of the name in Article 2 of the Company's Memorandum and Articles of Association and the Company's Commercial registration, subject to Ministry of Industry and Commerce and Central Bank of Bahrain's approval.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Approval to add and remove the following activities in the Company's Commercial Registration and reflect the amendments in Article 5 of the Memorandum of Association and Articles of Association relating to the Objects of the Company, subject to Ministry of Industry and Commerce and Central Bank of Bahrain's approval as follows: a) Approval of the addition of the below activities as follows:	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

- Selling and buying shares and securities for company's account only – ISIC4 Code “64991”
 - Publicity and Advertising – ISIC4 Code “73101”
 - Public Relations – ISIC4 Code “70209”
 - Graphic Design - ISIC4 Code “74103”
 - Management Consultancy Activities - ISIC4 Code “702”
 - Operation Sports Facilities – ISIC4 Code “9311”
- b) Approval to remove the following activity:
- Telecommunication Activities – Individual license for public access mobile radio services – ISIC4 Code “61-10”
4. Authorize the Board of Directors to implement the required changes in the Company's Memorandum and Articles of Association and authorize the Chief Executive Officer to sign on behalf of the Company before the notary public to document these amendments. ☐ ☐ ☐

Shareholder's Name:

Investor/Shareholder Number:

Number of Shares:

Contact Number:

Signature:

Date:

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.
- In the event the shareholder is a company, the designated representative attending the meeting must present a written letter of authorization from the shareholder. This letter should grant permission for the representative to attend the meeting on behalf of the shareholder. The authorization must be issued in writing by an authorized individual within the company, bearing the company's stamp, and to be submitted prior to the specified deadline for proxy filing.
- Shareholders must adhere to the deadline for depositing the proxy card.
- The confirmation/proxy form must be submitted at least 24 hours before the meeting date **not later than Tuesday 26 March 2024 at 11 AM**, form should be submitted on registry@bahrainclear.com.
- Shareholders can obtain a copy of the confirmation/proxy form, financials and the 2023 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.