

**SEEF PROPERTIES B.S.C.**  
**(incorporated and registered in the Kingdom of Bahrain under Commercial Registration no. 44344)**  
**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING**  
**To be held on 31 March 2019 at 12:30 PM at the 7<sup>th</sup> floor of Fraser Suites – Seef District**

I/We, ....., being a shareholder of Seef Properties B.S.C. (the “Company”), hereby appoint

Name of proxy	Number of Ordinary Shares of the Company proxy is appointed for

to act as my/our proxy and to attend, speak and vote as directed, or in the event that no written direction is given, to vote in accordance with verbal instructions on my/our behalf at the Annual General Meeting of the Company to be held at 12:30 PM on 31 March 2019 at the 7<sup>th</sup> Floor of Fraser Suites – Seef District, Kingdom of Bahrain, or at any adjournment thereof.

I/we direct the proxy to vote on the resolutions set out in the notice of the Annual General Meeting of the Company as follows:

Resolutions	For	Against	Abstain
1) To approve the minutes of the previous Annual General Meeting			
2) To approve the Report of the Board of Directors			
3) To receive the Report of the External Auditor			
4) To approve the consolidated audited financial statements			
5.a) To approve the transfer of BD 1,100,000 from profit of 2018 to Statutory Reserve			
5.b) To approve the distribution of BD 6,900,000 (BD 0.015 per share) as cash dividends to the shareholders			
5.c) To approve the allocation of BD 170,000 to the Corporate Social Responsibility program of the Company			
5.d) To approve the transfer of BD 2,513,963 from the profit to Retained Earnings			
6) To approve the payment of BD 230,000 as remuneration to the Board of Directors			
7) To approve the Corporate Governance Report			
8) To approve the Corporate Governance Guidelines			
9) Related parties’ transactions			
10) To discharge the members of the Board of Directors from liability			
11) To approve the re-appointment of Ernst & Young as External Auditor			
12) Election of the members of Board of Directors for a new term (2019-2022)			

Shareholder’s Signature ..... Date

- Shareholders whose names are registered in the shareholders’ list of the Company with Bahrain Bourse on the date of the Annual General Meeting are entitled to attend in person or appoint a proxy to attend the meeting and vote on behalf of such shareholder, provided that the proxy may not be a director or employee of the Company, unless the proxy is a first degree relative of the concerned shareholder, and the proxy does not have to be a shareholder of the Company.
- The proxy form must be filled and signed by the shareholder or the shareholder’s legal representative, in which case the notarised/legalised Power of Attorney must be attached to the proxy form, or, if the shareholder is a corporation, the proxy form must be executed by a duly authorised representative of the corporation and the stamp of the respective corporate shareholder must be affixed on the form.
- The proxy form must be submitted to the Share Registrar of the Company no later than 48 hours before the date of the Annual General Meeting. Below are the contact details of Bahrain Clear, which is the Share Registrar of the Company:  
Bahrain Financial Harbour, Harbour Gate, Level 4, P O Box 3203, Manama, Kingdom of Bahrain, Tel: 17108833
- The proxy as appointed above shall carry a photo identity card issued by a governmental authority at the Annual General Meeting, as proof of identity.
- If you wish your proxy to cast your votes “For” or “Against” a resolution you may insert an ‘X’ in the appropriate box. If you do not wish your proxy to vote on any particular resolution, you may insert an ‘X’ in the ‘Abstain’ box. An ‘Abstain’ is not a vote and will not be counted in the calculation of the votes “For” or “Against” a resolution.