

**PROXY FORM
ORDINARY GENERAL MEETING**

I/We the undersigned, in my/our capacity as a shareholder in Seef Properties B.S.C. (CR No. 44344-1) ("**Company**"), hereby appoint the proxy named hereinbelow to act as my/our proxy and to attend, speak and vote as directed at the Company's Ordinary General Meeting to be convened in person in Al Fanar Hall at The Diplomat Radisson Blu Hotel on **Tuesday 29 March 2022 at 12:30 PM**, or at any adjournments thereof.

SHAREHOLDER NAME	INVESTOR NUMBER
PROXY NAME	NUMBER OF SHARES
PROXY EMAIL	PROXY MOBILE NO.

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

ORDINARY GENERAL MEETING		FOR	AGAINST	ABSTAIN										
1.	Read and ratify the Minutes of the previous Ordinary General Meeting dated 28 March 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
2.	Discuss and approve the Board of Directors' Report on the Company's activities for the financial year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
3.	Listen to the External Auditor's Report for the financial year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
4.	Discuss and approve the Company's consolidated audited financial statements for the financial year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
5.	Approve the recommendation of the Board of Directors for the appropriation of the net profits for the financial year ended 31 December 2021 in accordance with the following:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
	a. Distribution of cash dividends of 6% (6 Fils per share) amounting to a total of BD 2,760,000 to be distributed in accordance with the following: <table border="1" style="margin-left: 20px; width: 80%; border-collapse: collapse;"> <thead> <tr style="background-color: #1a3d4d; color: white;"> <th>Event</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Cum-Dividend Date</td> <td>30 March 2022</td> </tr> <tr> <td>Ex-Dividend Date</td> <td>31 March 2022</td> </tr> <tr> <td>Record Date</td> <td>3 April 2022</td> </tr> <tr> <td>Payment Date</td> <td>17 April 2022</td> </tr> </tbody> </table>	Event	Date	Cum-Dividend Date	30 March 2022	Ex-Dividend Date	31 March 2022	Record Date	3 April 2022	Payment Date	17 April 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Event	Date													
Cum-Dividend Date	30 March 2022													
Ex-Dividend Date	31 March 2022													
Record Date	3 April 2022													
Payment Date	17 April 2022													
	b. Allocation of BD 170,000 in support of charitable and community causes under the Company's Corporate Social Responsibility Programme; and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
	c. Transfer of BD 1,862,817 to retained earnings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
6.	Approve the recommendation of the Board of Directors to approve Directors' remuneration in the aggregate amount of BD 225,000 for the financial year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
7.	Discuss and approve the Corporate Governance Report for the financial year ended 31 December 2021 in compliance with the requirements of the Ministry of Industry, Commerce and Tourism and the Central Bank of Bahrain.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
8.	Present the Related Party Transactions carried out during the financial year ended 31 December 2021 as stated in note (29) of the Company's consolidated audited financial statements in accordance with Article (189) of the Commercial Companies Law Decree No. (21) of 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										

ORDINARY GENERAL MEETING		FOR	AGAINST	ABSTAIN
9.	Discharge the Directors of the Company from liability arising in connection with their duties during the financial year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Approve the re-appointment of Ernst & Young as External Auditor for the financial year ending 31 December 2022 and authorise the Board of Directors to set their fees, subject to the approval of the relevant regulatory authorities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Appoint/elect the Company's Board of Directors comprised of ten (10) members for a three (3) year term commencing from March 2022 and expiring in March 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Discuss any other matter in accordance with Article (207) of the Commercial Companies Law Decree No. (21) of 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SHAREHOLDER SIGNATURE	DATE	CORPORATE SEAL (IF APPLICABLE)

IMPORTANT NOTES TO SHAREHOLDERS:

1. Shareholders can download the audited financial statements for the financial year ended 31 December 2021, the Corporate Governance Report, all other related documents and the Proxy Form from the following websites:
 - a. Bahrain Bourse (Company Announcements) www.bahrainbourse.com
 - b. The Company's website <https://www.seef.com.bh/investor-relations/general-meetings/>
2. Shareholders whose names are registered on the Company's shareholders' list on the date of the meeting are entitled to attend in person or appoint a proxy from amongst the shareholders or otherwise, to vote their behalf, provided that the proxy may not be the Chairman, director or employee of the Company, unless the proxy is a first degree relative of the concerned shareholder.
3. 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. If the shareholder is a corporate entity, the Proxy Form must be executed by a duly authorised representative of the said entity and the stamp of the respective corporate shareholder must be affixed on the Proxy Form.
4. Shareholders must ensure that the proxy forms are submitted to the Company's Share Registrar, Messrs. Bahrain Clear B.S.C.(C), at least twenty-four (24) hours before the date of the meeting either via hand delivery or e-mail as follows:
 - a. Address: Bahrain Financial Harbor, Harbor Gate (4th Floor), King Faisal Avenue P.O. Box 3203, Manama - Kingdom of Bahrain
 - b. Telephone: +973 17108775/ +973 17108833
 - c. WhatsApp: +973 33510008
 - d. Email: registry@bahrainclear.com
5. Shareholders or their proxies are requested on the day of the meeting to present clear and valid identify cards or passports for inspection as proof of identity.
6. For more information, please contact the Company Secretary, Ms. Maryam Husain, on +973 77911165 and email investors@seef.com.bh