

**PROXY FORM  
ORDINARY AND EXTRAORDINARY 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 and Extraordinary General Meetings to be convened in person in **Al Liwan Cinema** on **Wednesday 19 March 2025 at 1:00 PM**, or at any adjournments thereof.

SHAREHOLDER NAME	ID /CR NO.	INVESTOR NUMBER

PROXY NAME	ID NO.	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 and Extraordinary General Meeting of the Company as follows:

FIRSTLY: ORDINARY GENERAL MEETING		FOR	AGAINST	ABSTAIN										
1.	Read and ratify the Minutes of the previous Ordinary General Meeting dated 1 July 2024.	<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 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
3.	Listen to the External Auditor’s Report for the financial year ended 31 December 2024.	<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 2024.	<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 2024 in accordance with the following:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
	a. Distribution of cash dividends of 9% (9 Fils per share) excluding treasury shares amounting to a total of BD 4,087,844.856 to be distributed in accordance with the following: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Event</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Cum-Dividend Date</td> <td>26 March 2025</td> </tr> <tr> <td>Ex-Dividend Date</td> <td>26 March 2025</td> </tr> <tr> <td>Record Date</td> <td>02 April 2025</td> </tr> <tr> <td>Payment Date</td> <td>16 April 2025</td> </tr> </tbody> </table>	Event	Date	Cum-Dividend Date	26 March 2025	Ex-Dividend Date	26 March 2025	Record Date	02 April 2025	Payment Date	16 April 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Event	Date													
Cum-Dividend Date	26 March 2025													
Ex-Dividend Date	26 March 2025													
Record Date	02 April 2025													
Payment Date	16 April 2025													
	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 1,108,899 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 240,000 for the financial year ended 31 December 2024, subject to the approval of the Ministry of Industry and Commerce.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
7.	Discuss and approve the Corporate Governance Report for the financial year ended 31 December 2024 in compliance with the requirements of the Ministry of Industry and Commerce 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 2024 as stated in note (27) 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"/>										
9.	Discharge the Directors of the Company from liability arising in connection with their duties during the financial year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
10.	Elect six (6) Board Member for a three (3) year term (2025-2028), and the four (4) remaining positions to be appointed by the Company’s shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
11.	Approve the re-appointment of Ernst & Young as External Auditor for the financial year ending 31 December 2025 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"/>										

FIRSTLY: ORDINARY GENERAL MEETING		FOR	AGAINST	ABSTAIN
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. 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.
2. Shareholders can download the audited financial statements for the financial year ended 31 December 2024, the Corporate Governance Report, all other related documents and the Proxy Form from the following websites:
  - a. Bahrain Bourse (Company Announcements) [www.bahrainbourse.com](http://www.bahrainbourse.com)
  - b. The Company's website <https://www.seef.com.bh/investor-relations/general-meetings/>
3. 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.
4. 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.
5. 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](mailto:registry@bahrainclear.com) (copy to [investors@seef.com.bh](mailto:investors@seef.com.bh))
6. 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.
7. For more information, please contact Investor Relations on +973 77911111 and email [investors@seef.com.bh](mailto:investors@seef.com.bh)