



**Annual General Meeting Agenda**  
**Monday 30 March 2020**

1. The approval of the previous Annual General Meeting minutes held on 20 March 2019.
2. Review of the Board of Directors Report for the year ended 31<sup>st</sup> December 2019.
3. Review of the External Auditors Report for the year ended 31<sup>st</sup> December 2019.
4. The approval of the Consolidated Financial Statements for the year ended 31<sup>st</sup> December 2019.
5. The approval of the following appropriations:
  - (a) The distribution dividends (except for treasury shares) at 50 fils per share or at 50% of the issued share capital (includes interim dividends of 20 fils per share which was already distributed to shareholders on August 7, 2019) amounting to Total BD 7,118,037 for the fiscal year ended December 31, 2019.

<b>Cum-Dividend Date</b> <b>(Last day of trading with entitlement to dividends)</b>	<b>Tuesday, March 31, 2020</b>
<b>Ex-Dividend Date</b> <b>(First day of trading without entitlement to dividends)</b>	<b>Wednesday, April 1, 2020</b>
<b>Record Date</b> <b>(The day on which all shareholders whose names are on the share register will be entitled to dividends)</b>	<b>Thursday, April 2, 2020</b>
<b>Payment Date</b> <b>(The day on which the dividends will be paid to the entitled shareholders)</b>	<b>Tuesday, April 9, 2020</b>

- (b) The transfer of 2% of the year net profit (BD 184,689) to Alosra Charitable Foundation.
  - (c) The transfer of BD 1,931,730 to the retained earnings.
6. Approval of distribution of the Board of Directors fees of BD193,500 for the year ended 31<sup>st</sup> December 2019 after the approval of the Ministry of Industry and Commerce and Tourism.



7. Approval of the Board of Directors' Corporate Governance Report in line with the Ministry of Industry and Commerce and Tourism and the Central Bank of Bahrain Instructions in this regard.
8. Disclosure and approval of Related Parties Transactions carried out during the financial year ended 31 December 2019 as described in note 28 of the financial statements in line with Article 189 of the Commercial Companies Law.
9. To absolve the Directors of any liabilities with regards to their actions during the year ended 31<sup>st</sup> December 2019.
10. The appointment /re-appointment of the External Auditors for the year ended 31 December 2019 and delegation of authority to the Board to determine their remuneration.
11. Any Other Business in line with Article 207 of the Commercial Companies Law.

**Important note to shareholders:**

- You can obtain financial statements for the year ended December 31, 2019 on the Bahrain Bourse website.
- You can get a copy of the proxy card through the company's website on [www.bmmigroup.com](http://www.bmmigroup.com).
- Any shareholder whose name is registered in the company's shareholders' register at the date of the meeting may attend in person or be assigned in person to attend the meeting and vote on his behalf, bearing in mind that this agent is not the chairman, members of the Board of Directors or the employees of the company.
- In the event that the shareholder is a company, the agent attending the meeting must submit a letter of authorization from the shareholder authorizing him to be the representative of that shareholder, and the authorization must be written and issued by the authorized person of the company and stamped with the company seal and submitted before the expiry of the deadline for filing the proxy.
- The proxy must be submitted at least 24 hours prior to the meeting at 812 Sheikh Jaber Al-Ahmad Al-Sabah Street, Sitra, p.b. 828. The proxy card can be delivered by hand, mail, fax 17744740 or email [jmukheiber@bmmi.com.bh](mailto:jmukheiber@bmmi.com.bh) with confirmation that it is received before the deadline. It is worth mentioning that the proxy card, which is issued after the expiry of the deadline, is not valid for the purposes of the meeting.
- For any enquiries, please contact the Legal Department at +97317746113.

A handwritten signature in black ink, appearing to be "Abdulla Buhindi", written over a horizontal line.

**Abdulla Buhindi**

**Chairman**