



# Invitation of the Ordinary General Assembly Meeting

The Board of Directors of BMMI B.S.C is pleased to invite you to attend the Annual General Meeting, which will be held on Tuesday 30 March 2021 at 10:00am in BMMI Tower – Board Meeting Room – Second floor – Al Seef District – Kingdom of Bahrain, to consider the following AGM agenda:

1. The approval of the previous Annual General Meeting minutes held on 30 March 2020.
2. Review of the Board of Directors Report for the year ended 31st December 2020.
3. Review of the External Auditors Report for the year ended 31st December 2020.
4. The approval of the Consolidated Financial Statements for the year ended 31st December 2020.
5. The approval of the following appropriations:
  - (a) The distribution dividends (except for treasury shares) at 25 fils per share or at 25% of the issued share capital amounting to Total BD 3,559,018 for the fiscal year ended 31 December 2020.

Cum-Dividend Date (Last day of trading with entitlement to dividends)	Wednesday, March 31, 2021
Ex-Dividend Date (First day of trading without entitlement to dividends)	Thursday, April 1, 2021
Record Date (The day on which all shareholders whose names are on the share register will be entitled to dividends)	Sunday, April 4, 2021
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	Thursday, April 8, 2021

(b) The transfer of BD 360,568 to the Retained Earnings.

6. Approval of distribution of the Board of Directors fees of BD 108,500 for the year ended 31st December 2020 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 2020 as described in note 29 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 December 2020.
10. The appointment /re-appointment of the External Auditors for the year ended 31 December 2020 and delegation of authority to the Board to determine their remuneration.
11. Elect/appoint members of the Board of Directors for the next three years. In line with the Central Bank of Bahrain's instructions in this respect, voting at the Board of Directors' elections shall be restricted to personal attendance only.
12. 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, 2020 on the Bahrain Bourse website.
- You can obtain the proxy card through the company's website on [www.bmmigroup.com](http://www.bmmigroup.com).
- To attend the meeting electronically (via MS Teams) shareholders or their representatives holding the power of attorney must submit an application to attend the meeting, with a copy of the personal ID or passport of the shareholder or his representative to Kfin Technologies W.L.L via e-mail [bahrain.helpdesk@kfintech.com](mailto:bahrain.helpdesk@kfintech.com) at least 24 hours before the AGM.
- Any shareholder whose name is registered in the company's shareholders' register at the date of the meeting may attend in person or electronically (via MS Teams) or assign in writing to any person to attend the meeting and vote on his behalf, taking into account that this representative is not the chairman, members of the Board of Directors or employees of the company. This does not violate the right of power of attorney to first-degree relatives nor represents the disqualification and lack of legal representation.
- In the event that the shareholder is a company, the representative 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.O. 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.
- In the absence of a quorum at the first meeting of the AGM, i.e. not attended by shareholders representing more than 50% of the capital, the Assembly will be invited to a second meeting on Tuesday, April 6, 2021 at the same time and place mentioned above. In the absence of a quorum at the second meeting, i.e. not attended by shareholders representing at least 30% of the capital, the AGM is invited for a third meeting on Tuesday, April 13, 2021 at the same time and place mentioned above, and is valid regardless of the number of attendees.

Abdulla Buhindi  
Chairman  
9 March 2021