

**Invitation to attend  
The Annual General Meeting  
To be held on Tuesday, 31<sup>st</sup> March 2026  
Including the proxy of a representative of a company or public institution (legal person)  
Or a proxy from a shareholder to another to attend the meeting**

The Board of Directors of BBK B.S.C. is pleased to invite the Shareholders to attend the Annual General Meeting which will be held at 10:00 am on Tuesday, 31<sup>st</sup> March 2026, at the Four Seasons Hotel – Al Manama Hall, Kingdom of Bahrain (virtual attendance is possible if required, please see note No. (6) ) to consider the following agenda:

**Agenda of the Annual General Meeting (AGM):**

1. Approve the minutes of the previous AGM meeting held on 25/03/2025.
2. Discuss the report of the Board of Directors on the Bank's operations during the year ending 31/12/2025 and approve it, and a brief review by the Group Chief Executive of the Bank's business and accomplishments during the year.
3. Listen to the report of the External Auditors on the Bank's operations during the year ending 31/12/2025.
4. Discuss the yearend financial statements as at 31/12/2025 and approve the same.
5. Approve the Board's recommendation of the following appropriation:

**Cash Dividend:** 40% of share nominal value, equivalent to 40 fils per share amounting to BD 72.1 million. \*(Includes Interim cash dividends of 12.5% paid to shareholders in a total of BD 22.6 million).

**Below are the key dates to be taken note of:**

<b>Event</b>	<b>Date</b>
General Meeting Date <i>(Shareholders' approval date)</i>	31 March 2026
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	01 April 2026
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	02 April 2026
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	05 April 2026
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	13 April 2026

\* Based on the number of outstanding shares (net of treasury shares) as of 31 December 2025.

- Allocation of BD 3.1 million for Corporate Social Responsibility for the Bank and its wholly owned subsidiaries
- Transfer an amount of BD 4.8 million to retained earnings.

6. Disclosing any transactions during the year ending 31/12/2025 with related parties as per note No.26 of the Financial Statements.
7. Discuss the Bank's Corporate Governance report for the year 2025 and the Bank's compliance with the Central Bank of Bahrain requirements in this regard.
8. Approve the Board's recommendation of allocating BD 790,000 as Board membership remunerations for 2025.
9. Appoint External Auditors for the Bank for the financial Year 2026 upon receiving the approval of the Central Bank of Bahrain (CBB) and delegate the Board to determine their fees.
10. Approving the recommendation of the Nomination, Remuneration and Governance Committee and the Board of Directors regarding the appointment of members on the Board of Directors by the major shareholders and election of Seven members to complete the appointments on the Board of Directors for the next term (March 2026-March 2029) after obtaining the approval of the Central Bank of Bahrain.
11. Approve the Board of Directors' recommendation for the Bank to repurchase its own shares up to a maximum of 10% of its issued shares (treasury shares) for the purpose of providing market liquidity and Employee Incentive Program, subject to the prior approval of the Central Bank Bahrain.
12. Approval to authorize the Board of Directors to distribute interim dividends to shareholders for the financial year 2026, subject to obtaining regulatory approvals.
13. Absolve the Board Members of liability for any of their actions during the year ending 31/12/2025.
14. Any other issue as per Article (207) of the Commercial Companies Law.

**Tariq Jaleel AlSaffar**  
**Chairperson**



## AUTHORIZATION/PROXY

I, \_\_\_\_\_, a Shareholder in the BBK B.S.C.

In our capacity as a shareholding/limited liability/ordinary company/public organization, we hereby authorize Mr. \_\_\_\_\_, to act as our representative for the purposes hereunder.

Or in my capacity as an individual, appoint hereby Mr. \_\_\_\_\_, to be my authorized representative for the purposes hereunder.

The purpose of this authorization or proxy, as above, is for the representative or proxy to attend and vote on the resolutions of the Annual General Meeting, which will be held at 10:00 am on Tuesday, 31/03/2026, Four Seasons Hotel Bahrain Bay – Al Manama Hall, Kingdom of Bahrain.

### Approval of the Following Points:

Annual General Meeting	YES	NO	ABSTAIN
1. Minutes of previous Annual General Meeting dated 25/03/2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Board of Directors' report for the year ending 31/12/2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Auditors' Report on the Bank's operations in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Financial statements for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of appropriations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Operations that took place, with any of the related parties for the year ending 31/12/2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Bank's Corporate Governance Report for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Board Membership Remunerations for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Appoint External Auditors for the Bank for the Financial Year 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Appointment of Directors for the new term and election of Seven Directors for the new term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. A Approve the Board of Directors' recommendation for the Bank to repurchase its own shares up to a maximum of 10% of its issued shares (treasury shares)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval to authorize the Board of Directors to distribute interim dividends to shareholders for the financial year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Absolve Board Members of Liability for the year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Any other business subject to Article 207	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

\_\_\_\_\_

Date:

Shareholder's ID No. / CR No.:

Shareholder's Contact Number:

Shareholder's Number:

Shareholder's Name:

Number of Shares:



**Notes:**

1. You can obtain the confirmation /proxy card and the yearend financial statements of the bank by visiting our website [www.bbkonline.com](http://www.bbkonline.com) and the Bahrain Bourse website [www.bahrainbourse.com](http://www.bahrainbourse.com).
2. The annual report will be available on the Bank's website on 15/3/2026.
3. Each shareholder, irrespective of the number of shares held, shall have the right to attend the General Meeting, and shall have a number of votes equivalent to the number of shares held. Any provision or resolution otherwise contradicting this provision is hereby null and void. A shareholder may authorize another shareholder or a non-shareholder to attend on their behalf, provided, however, that the proxy shall not be the Chairperson, a Board member or a staff member of the BBK B.S.C., without prejudice to the right of appointment of a first degree relative, this is in accordance with a special and written proxy prepared by the company for this purpose. Incompetent and incapacitated shareholders may be represented by their legal representative, the company must prepare special cards showing the number of shares owned by the shareholder and the shares in which they are present on behalf of other shareholders, proxies must be made and the representation must be presented to the company at least twenty-four hours before the general assembly meeting, no shareholder may participate in voting on their own behalf or on behalf of whomever they represents in matters related to a direct personal benefit for them or in a dispute between them and the bank.
4. The members of the Board of Directors shall be elected by the General Assembly by secret cumulative vote. Cumulative voting means that each shareholder has a number of votes equal to the number of shares he/she owns, and he has the right to vote for one candidate or distribute them among the candidates he/she chooses.
5. 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.
6. We kindly request our shareholders to follow the following steps, in order to ensure that they attend the Annual General Meeting (AGM) easily and while maintaining strict confidentiality:
  - Request to attend the AGM by sending an email to KFin Technologies (Bahrain) W.L.L. on the following Email [AGM2026@bbkonline.com](mailto:AGM2026@bbkonline.com), and provide your confirmation/proxy card with the investor number / shareholder number and a clear copy of a valid passport or valid ID card of the shareholder or the person who represents them, as well as contact number for those who wish to attend at least **24 hours** before the scheduled time of the meeting.
  - To attend the Meeting on your computer or mobile device, please click the link below  
**[Join the meeting now](#)**  
**Meeting ID:** 370 128 634 502 89  
**Passcode:** Ya69ic6p  
*Please register in 10-15 minutes prior to the scheduled time of the call*
  - Should shareholders wish to vote on Item No. 10 above, they are kindly requested to attend in person.
7. If no quorum is attained at the meeting of the Annual General Meeting as scheduled above, a second general meeting will be held at 10:00 am on Tuesday, 07/04/2026 at the same venue and with the aforementioned agenda. Also. If no quorum is attained for the second meeting, a third general meeting will be held at 10:00 am on Tuesday, 17/04/2026 at the same venue and with the aforementioned agenda.
8. For inquiries, you can contact "KFin Technologies (Bahrain)W.L.L." at their Office No. 74, Zamil Building, Government Avenue, and P.O. Box 514, telephone 17215080, Manama, Kingdom of Bahrain or the Bank ~~directly~~ ~~by~~ ~~e-mail~~ ~~to~~ [corporate.secretariat@bbkonline.com](mailto:corporate.secretariat@bbkonline.com)