

PROXY FORM FOR THE ANNUAL ORDINARY GENERAL MEETING

I, the undersigned _____, Telephone _____
being a shareholder in Bank ABC (Arab Banking Corporation B.S.C.) appoint
Mr./Ms. _____

to represent me and vote on my behalf in the Annual Ordinary General Meeting to be held at ABC Tower, Diplomatic Area, Kingdom of Bahrain at 12 noon on **Sunday, 16 March 2025**, or any subsequent adjournment of that meeting.

Authorisation for the following:

	YES	NO	ABSTAIN
1. To approve the minutes of the past ordinary general meeting of the Bank dated 24 March 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider and acknowledge the Report of the Auditors concerning the Consolidated Financial Statements for the financial year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To discuss and approve the Report of the Board of Directors about the activities of the Bank for the financial year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To discuss and approve the Consolidated Financial Statements for the financial year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the recommendation of the Board of Directors for appropriation of profits for the financial year ended 31 December 2024 as follows:			
5.1 The transfer of US\$ 28.5 million to the legal reserve.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Cash payment of 2.75% dividend or US 275 cents for each outstanding share for approximately a total of US\$ 85.1 million (net of treasury shares). The Cum-Dividend Date is 17 March 2025, Ex-Dividend Date is 18 March 2025, Record Date is 19 March 2025, Payment Date is 30 March 2025; and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Transfer of the remaining balance of US\$ 171.4 million to the retained earnings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To discuss and approve the Corporate Governance Report for the year 2024 as per the requirements of the Central Bank of Bahrain.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To approve the renewal of the Directors' remuneration policy for a period of three years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To ratify a remuneration of US\$ 1,452,500 to the Members of the Board of Directors for the year 2024, subject to approval of the Ministry of Industry and Commerce.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To absolve the Directors from liability for the financial year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Subject to approval of the Central Bank of Bahrain, to re-appoint Messrs Ernst & Young as auditors of the Bank for the financial year ending 31 December 2025, and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Subject to the approval of the Central Bank of Bahrain, to appoint and elect the nine members of the Board of Directors for its fifteenth term for a new three-year term (2025-2028), with five members appointed and four nominated members elected.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Update on related party transactions pursuant to Article 189 (c) of the Commercial Companies Law and as set out in note 29 of the Consolidated Financial Statements for the financial year ended 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Any other business under article 207 of the Commercial Companies Law.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* 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.

Shareholder No:	No. of Shares	Percentage:	%
Signature: _____ Date: _____			

Note:

- The proxy form should be deposited at least 24 hours prior to the proposed date for holding the AGM with the registrars, Kfin Technologies W.L.L. of PO Box 514, Manama, Kingdom of Bahrain, Fax No. +973 17 212 055.
- The above appointed proxy shall neither be the Chairman nor a director or an employee of the Bank.

Head Office

المكتب الرئيسي