alBaraka

Al Baraka Group B.S.C (Closed)

E-ORDINARY GENERAL ASSEMBLY MEETING

Tuesday, September 29th, 2026

Time: 1:00 pm (Bahrain Time)
Electronic AGM Services (eAGM)
Manama, Kingdom of Bahrain

Contents

Invitation to the e-Ordinary General Assembly Meeting

The Board of Directors of Al Baraka Group B.S.C (closed) (C.R No. 48915-1) is pleased to invite you to attend the e-Ordinary General Assembly meeting at 01:00 pm (Bahrain Time) on Tuesday September 29th, 2026 under the administration of Bahrain Clear company, in order to consider the agenda items, set below and pass appropriate resolutions regarding them. In the event that the quorum is not complete or a technical issue/glitch occurs during the meeting at the electronic platform, the second meeting of the General Assembly will be held electronically as per the below notes No. (9):

Ordinary General Assembly Meeting Agenda

1. To approve the minutes of the Ordinary and Extraordinary General Assembly meetings held on March 31st 2026.
2. Approval of the recommendation of the Board of Directors to distribute cash dividends to shareholders registered at the date of September 28th 2026 for the financial year ended on December 31st 2025 at a rate of 1% of the issued share capital, with a value of US$12.43 million, equivalent to US$0.01 per share, subject to the approval of the relevant regulatory authorities.
3. To discuss any urgent matter arises according to Article 207 of Commercial Companies Law No. 21/2001 and its amendments.

Notice: The Draft resolutions for the above items and the passing quorum for voting on each will be available electronically with the rest of the meeting attachments on Al Baraka Group and Bahrain Clear Company's website before sufficient time of the meeting.

All shareholders who intend to attend the meeting, or whomever they authorize, are kindly requested to register in advance to receive the invitation and the meeting link, by adhering to the required steps as per the following link: https://eagm.bahrainclear.com/en/

Abdullah Saleh Kamel
Chairman

Notes:

1. Registration of the attendance for the shareholders and proxyholders electronically will start 10 days prior to the meeting and shall close 24 hours before the meeting time by visiting the above link of Bahrain Clear.
2. Holders of proxies (other than representatives of juristic persons) may not be the Chairman, Directors and employees of the Group (Article 203, Commercial Companies Law 21/2001, as amended).
3. Adopting electronic voting exclusively in voting on all agenda items.
4. Electronic copies of the meeting documents will be available on:
   - Al Baraka Group website (https://www.albaraka.com/en/)
   - Bahrain Clear website (https://eagm.bahrainclear.com/en/)
5. For any other inquiries related to the General assembly meetings, please send an email to the Investor Relations at IR@albaraka.com or call the following numbers 00973 17541122 Ext: 360 Mr. Mohsin Dashti – Head of Operations & Support at Al Baraka Group.
6. The meeting will be recorded electronically, in audio and video, for record-keeping purposes.
7. We recommend you attend the e-meeting on your computer or laptop in order to have better quality service; Also, you have the option to attend the meeting using your tablet or smartphone (Mobile).
8. It is not possible for the shareholder to change his/her vote after he/she has voted, and this is based on the resolution of the Ministry of Industry and Commerce No. (63) of 2021 regarding measures for meetings by electronic means and the conditions and controls of the electronic voting system in the general assembly of the joint-stock company.
9. The Ordinary General Assembly Meeting shall be valid if attended by shareholders representing more than one half of the shares of the Company. If such quorum is not present, the meeting shall be valid with those present after half an hour from time fixed for the first meeting.

Al Baraka Group (B.S.C.) (Closed)
Al Baraka Headquarters
P.O. Box 1882
Bahrain Bay, Kingdom of Bahrain
Tel: +973 17541122
albaraka.com

Investors Relations:
Mr. Mohsin Dashti
Head of Operations & Support
at Al Baraka Group
Tel: +973 17541122
Ext: 360
email: IR@albaraka.com

Shares Registrar:
Bahrain Clear
Bahrain Financial Harbor – 4th floor
Tel: +973 17108833
email: registry@bahrainbourse.com

C.R. 48915-1 (Licensed as an Investment Business Firm – Category 1 (Islamic Principles) by the Central Bank of Bahrain)

Proxy form

I, the undersigned____, being a shareholder in Al Baraka Group B.S.C. (Closed) appoint Mr. / Ms. ____ to represent me and vote on my behalf in the e-Ordinary General Assembly Meeting to be successively held on Tuesday, September 29th, 2026, or any subsequent adjournment of these meetings.

Authorization for the following:

The Ordinary General Assembly Meeting:		Yes	No	Abstain
1.	To approve the minutes of the Ordinary and Extraordinary General Assembly meetings held on March 31st 2026.	☐	☐	☐
2.	Approval of the recommendation of the Board of Directors to distribute cash dividends to shareholders registered at the date of September 28th 2026 for the financial year ended on December 31st 2025 at a rate of 1% of the issued share capital, with a value of US$12.43 million, equivalent to US$0.01 per share, subject to the approval of the relevant regulatory authorities.	☐	☐	☐
3.	To discuss any urgent matter arises according to Article 207 of Commercial Companies Law No. 21/2001 and its amendments.			

Notice: The Draft resolutions for the above items and the passing quorum for voting on each will be available electronically with the rest of the meeting attachments on Al Baraka Group and Bahrain Clear Company's website before sufficient time of the meeting.

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Shareholder Name : ____

Individual(CPR):______________________________Corporate(CRNo.):______________________

Investor No.: ____

Number of Shares: ____

Signature: _________________________________ Date:__________ / __________ / 2026

Important Notes to the Shareholders:

1. The shareholders or the persons who have been authorized to attend must send the above data at least 24 hours before the date of the meeting.
2. The appointed proxy shall neither be the Chairman nor a director or an employee of the Company.

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Investors Relations:
Mr. Mohsin Dashti
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at Al Baraka Group
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