



Invitation to the Ordinary General Assembly Meeting

Dear Shareholders

The Board of Directors of Bahrain Car Parks Company B.S.C. invite the shareholders to attend the Ordinary General Meeting which will be held at Downtown Rotana Hotel, Meeting Plus 4, Manama on Thursday 18th July 2019 at 11:00AM to discuss and approve the following agenda:

Agenda of Annual General Assembly Meeting

1. To review and approve the minutes of the previous Annual general assembly meeting of the company held on 21st March 2019.
2. Discharge members of the Board of Directors from their liabilities during the six months extension period started 22nd March 2019.
3. Accept Board of Directors resignation.
4. Appointments/elections new Board of Directors of the company for the three coming years by cumulative voting system.
5. To discuss and approve any other matters that may arise as per Article 207 of the Commercial Companies Law.

Ismaeel Abdulnabi Al Marhoon
Chairman

Important Notes:

1. Power of attorney to attend the meeting is available on the website of the Company www.bahraincarparks.com and Karvy Fintech, Office No.74, 7th Floor, Al-Zamil Tower, Building: 31, Road: 383, Block: 305, P.O. Box 514, Tel: 17215080, Fax: 17212055, Email: bahrain.helpdesk@karvy.com, Manama – Kingdom of Bahrain or they can alternatively be requested directly from the Company.
2. Any shareholder registered in the shareholders register as of the date of the OGM, is eligible to attend the meeting in person or assign a proxy in writing to attend and vote on his/her behalf, provided such proxy holder is not the Chairman of the board, a director or an employee of the Company.



3. In the case of companies which are institutional shareholders, the proxy holder attending the meeting should present a valid letter of authorization from the shareholder stating that he/she is the designated proxy. The authorization must be in writing, signed by the company's authorized signatory, stamped by the official company's stamp and submitted before the deadline for depositing the proxy.
4. The proxy form must be submitted at least 24 hours prior to the meeting to the Karvy Fintech, 7th Floor - Al-Zamil Tower, Office No.74, Tel: 17215080, Fax: 17212055. Proxy card should be submitted by hand, mail or fax (fax no.: 17224428) or email (bcpc@carparks.bh). Shareholders must ensure to deliver the proxy form before the deadline, any proxy forms received after the deadline will not be considered valid for the meeting.
5. For further details please contact Ms. Khadija Khalaf at the Company (phone number) +973-17224477.