

Delmon Poultry Company B.S.C. Invitation of Annual General Meeting & Extraordinary General Meeting

The board of Directors of Delmon Poultry Company B.S.C. CR NO. 10700 is pleased to invite the shareholder to attend the Annual General Meeting (AGM) of 2021 that will be held on **Tuesday 22nd March 2022 at 10.30 am at Al Murjan Hall – Gulf Hotel**. If the event that the quorum is not met, the second meeting will be held on Tuesday 29th Mar 2022, provided that the third meeting will be held, if necessary, on Tuesday 5th Apr 2022 at the same time and through the same arrangements above.

The following AGM Agenda:

1. To read and approve the minutes of the previous AGM dated on 24th Mar 2021.
2. Review and approval of the Board Directors' report for the year ended 31st Dec 2021.
3. Listen to external auditor's report regarding the Company's financial status 31st December 2021.
4. Review & approval of the audited financial statement for the year ended 31st December 2021.
5. Review and approval of the Board's recommendation of the following appropriations for the year 2021:
 - a) Distribution of cash dividends to shareholders of 5 % share nominal value, 5 fils per share of BD152,977 for the financial year ended 31st December 2021, as below:

AGM Date	22 Mar 2022
Cum – dividend date (last day of trading with entitlement to dividends)	23 Mar 2022
Ex- Dividend Date (First day of trading without entitlement to dividends)	24 Mar 2022
Record Date (the day on which all shareholders whose names are on the share register will be entitled to dividends)	27 Mar 2022
Payment Date (the day on which the dividends will be paid to the entitled shareholders)	5 Apr 2022

- b) Transfer to Retained Earnings BD 101,029.
6. Allocation of BD10,735 Board of Directors remuneration, subject to the approval of the Ministry of Industry and commerce and Tourist.
7. To discuss and approve the Board of Director's Corporate Governance report for the year ended 31st December 2021; and comply with the requirements of the Ministry of Industry, Commerce and Tourism, and central Bank of Bahrain.
8. To notify and approve the related party transaction carried out during the financial year ended 31 December 2021 as stated in note # 30 of the Financial statement in line with Article 189 of the Commercial Companies Law.
9. Relieving the Board Directors of any liability regarding the decisions they have taken during the year ended 31st December 2021.
10. Appointment or reappointment of external auditors for 2022 and authorizing the Board of Directors to decide their fees.

11. Any other Business in accordance with Article 207 of the CCL.

The following EGM Agenda:

1. Approve the previous minutes of EGM held on 16 Mar 2018.
2. Delete the trade/sale of the veterinary medicines' activity from the Company's CR activities, subject to MOICT Approval.
3. Approve to amend the Company's Article and Memorandum of Association No.5 in line with the deletion of the trade/sale of the veterinary medicines' activity, subject to regulatory approvals.
4. Approve to amend the Company's Article and Memorandum of association in line with the amendments to the Bahrain Commercial Companies Law promulgated by Legislative Decree No. 28 of 2020, Legislative Decree No. 20,63,64 of 2021, Legislative Decree No. 3 of 2022, subject to regulatory approvals.
5. Authorize the Board or whomsoever the Board authorizes to undertake the necessary steps to execute the above amendments of the Memorandum and the articled of association before a Notary Public and to represent the company before the relevant regulatory authorities in connection therewith on behalf of the shareholders.

**Abdul Rahman Mohamed Jamsheer
Chairman**

Notes:

1. You can obtain the financial statements for the fiscal year ending 31st December 2021 and a copy of the proxy card through the company's website www.dawajen.bh, as well as the Bahrain Bourse Site, or through Bahrain Clear as their address shown below.
2. Any shareholder whose name is registered in the shareholder's register of the company on the date of the meeting has the right to attend in person or to authorize in writing any person on his behalf to attend the meeting and vote on his behalf, considering that this agent is other than the chairman and members of the board of directors or employees of the company.
3. If the shareholder is a company, the agent attending the meeting must present an authorization letter from the shareholder, and the authorization must be in writing and issued by the person who is authorized to the company and stamped with the company's seal and submitted before the deadline for depositing the proxy.
4. The proxy must be deposited 24 hours before the date of the meeting to the offices of Bahrain clear in Financial Harbor (fourth floor) phone # 17108836, email csd@bahrainclear.com, or through Delmon Poultry Company's Email on alyaa.s@dawajen.bh.
5. For further inquiries, please feel free to contact us on 17608282 - 17608272