



الشركة البحرينية للترفيه العائلي ش.م.ب.

BAHRAIN FAMILY LEISURE COMPANY B.S.C.

www.bflc.com.bh

محل رقم ١٥، مبنى ١٥، مجمع ٣٣٨، طريق ٣٨٠
ص.ب: ١١٦١٢، مملكة البحرين، س.ت: ٣٢١٩٦

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Bahrain Family Leisure Company B.S.C.

Invitation to the Annual General Assembly Meeting of the Company's Shareholders.

The Board of Directors of Bahrain Family Leisure Company B.S.C., CR 32196-1, cordially invites the shareholders to attend the Annual General Assembly Meeting to be held on Wednesday 23rd March 2022 at 12.00 Noon at Awal Ball Room at the Gulf Hotel, Kingdom of Bahrain. In case the quorum is not reached on this first meeting, the second meeting will be held on Wednesday 30th March 2022, at the same venue and time and in case the quorum is not reached on this second meeting then the third meeting will be Wednesday, 06th April 2022 at the same time and venue to consider the following agenda.

A. Agenda of AGM

1. Reading out the previous AGM minutes held on 24th March 2021 and approving it.
2. Discussing the BoD report about the group business for the year ended 31st December 2021 and approving it.
3. Listening to the External Auditor's report on the Company's financial position for the financial year ending 31st December 2021.
4. Consider and approve the Company's financial statements for the year ended 31st December 2021.
5. Discuss the corporate governance report for 2021 and comply with the requirements of the Central Bank of Bahrain and the Ministry of Industry, Trade and Tourism.
6. To notify and approve the transactions carried out during the financial year ended 31 December 2021 with any of the related parties as described in note 28 of the financial statements in line with Article 189 of the Commercial Companies Law.
7. Discharge the members of the Board of Directors from their liabilities for the financial year ending 31st December 2021.
8. Appointment/Reappointment of external auditors for the year ending 31st December 2022 and authorize the Board of Directors to determine their fees.
9. Election/re-election of members of the Board of Directors for the next three years.
10. New matters that may arise as per Article 207 of the Commercial Companies' Law.

Abdul Latif Khalid Al Aujan
Chairman of the Board





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Importance notice to the shareholders:

- The financial statements for the year ended 31st December 2021 are available on the Bahrain Bourse Website.
- You can obtain a copy of the power of attorney through www.bflc.com.bh
- Any shareholder registered in the company's register of shareholders on the date of the meeting shall have the right to attend in person or to give in writing any person to attend the meeting and to vote on his behalf, taking into consideration that his agent is not the Chairman or Members of the board of directors or employees of the Company.
- In case the shareholder is a company, the agent attending the meeting must submit a letter of authorization from the shareholder who is entitled to be the principal of that shareholder. The authorization must be written and issued by the person authorized by the company and stamped with the company's stamp.
- The power of attorney must be deposited at least 24 hours prior to the date of the meeting at Bahrain Financial Harbor - Bahrain Clear - Gate No. 4 - post Box 3203, Manama-Kingdom of Bahrain - Tel: 17261260 - Fax 17256362 or e-mail: csd.info@bahrainbourse.com with confirmation of receipt before the deadline.
It is worth noting that the power of attorney issued after the deadline is not valid for meeting purposes.
- For any inquiries, please contact the Public Relation and Investor Relations Department at 17215080.

