

## PROXY FORM

I/We \_\_\_\_\_ the undersigned as a shareholder of Takaful International Company B.S.C. authorize Mr./Ms. \_\_\_\_\_ to attend and vote on my/ our behalf at the Company's Annual General Meeting ("AGM"), to be held on Sunday, 29<sup>th</sup> March 2026, at 10:30 am at the Company Headquarters (Seef Area). In the absence of a quorum for this meeting, this proxy will be valid for the second meeting that will be held on Sunday 5<sup>th</sup> April 2026 at the same time and place, and in the absence of quorum on such second date, a third meeting will be scheduled on Sunday 12<sup>th</sup> April 2026 at the same time and place. This proxy grants the right to vote on the following items of the agenda:

### AGM Agenda:

#	Agenda Item	Yes	No	Abstain
1	Approve the previous minutes of Annual General Meeting held on 24 March 2025.			
2	Discuss and approve the Board of Directors report for the financial year ended 31 December 2025.			
3	Listen to the Shari'a Supervisory Board's report for the financial year ended 31 December 2025.			
4	Listen to the external auditors' report on the financial statements for the year ended 31 December 2025.			
5	Discuss and approve the financial statements for the year ended 31 December 2025.			
6	Discuss and approve the following recommendations of the Board of Directors in allocating the net profits for the financial year ended 31 December 2025 as follows: a) Transfer BD 141,822/- to the statutory reserve. b) Distribution of BD 1,275,500/- cash dividends to shareholders (15 Fils per share, at a rate of 15% of the paid-up capital). c) Transfer of BD 1,400/- to the retained earnings.			
7	Approve the recommendation to allocate BD 110,000/- as remuneration to the Board of Directors for the year ended 31 December 2025, which is subject to the approval of the relevant authorities.			
8	Inform shareholders about their total liability on Zakat of BD 319,373/- (i.e., BD 3.757 for everyone thousand shares held) for the year ended 31 December 2025.			
9	Inform shareholders about related party transactions during the year ended 31 December 2025 as detailed in note (30) of the financial statements.			
10	Discuss and approve the Corporate Governance report for the year 2025 and the Company's compliance with Central Bank of Bahrain's requirements.			
11	Discharge the Board of Directors for all the matters related to their conduct for the financial year ended 31 December 2025.			
12	Appointment/ Re-appointment of the External Auditors for the financial year 2026, subject to the approval of the Central Bank of Bahrain and authorize the Board of Directors to fix their fee.			
13	Election of ten out of ten board members for the upcoming three years (2026-2029), subject to the approval of the Central Bank of Bahrain.			
14	Any additional matters in accordance with article 207 of Bahrain Commercial Companies Law.			

### Important notes to the shareholders:

- All registered Shareholders at the annual general meeting date are eligible to attend the meeting in person or appoint, in writing, a proxy to attend and vote on their behalf provided that such proxy is not a director or employee of the Company, as prescribed in article (203) of Bahrain commercial Companies Law.
- In the case of an institutional shareholder, the representative attending the meeting must submit the proxy signed by an authorized signatory of the relevant institutional shareholder. The proxy must be sealed by the institutional shareholder's stamp.
- A copy of the proxy form is available on the Company's website [www.gigtakaful.bh](http://www.gigtakaful.bh) and Bahrain Bourse's website [www.bahrainbourse.com](http://www.bahrainbourse.com).
- The proxy form should be submitted to Takaful International Company B.S.C. on its address Building 680, Road 2811, Block 428, Seef District - P.O. Box 3230, Manama, Kingdom of Bahrain, no later than 24 hours before the scheduled meeting date. Proxy forms may be delivered by hand, post, or by email: [grc@gigtakaful.bh](mailto:grc@gigtakaful.bh). Any proxies received after the deadline will not be valid for the AGM.
- All shareholders appointing a proxy to attend the meeting must submit the proxy holder's identification document or passport in addition to the proxy.
- The financial statements for the year ended 31 December 2025 are available on the Company's website [www.gigtakaful.bh](http://www.gigtakaful.bh) and Bahrain Bourse's website [www.bahrainbourse.com](http://www.bahrainbourse.com).
- Dividends shall be distributed to the entitled shareholders by 15<sup>th</sup> April 2026. The last day of trading with entitlement to dividends is 30<sup>th</sup> March 2026 and the first day of trading without entitlement to dividends is 31<sup>st</sup> March 2026.
- For any inquiries, please call the board of Directors' Secretary on 17565686.

Shareholder's Name:	ID/ CR Number:	
Shareholder's contact number:		
Number of Shares:	Percentage:	
Authorized Signatory:	ID Number:	
Signature and Stamp:	Date:	___/___/2026

Disclaimer: 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.