

**Proxy Form for APM Terminals Bahrain B.S.C.**

I/we, the undersigned in the capacity as a shareholder of APM Terminals Bahrain B.S.C. (the “**Company**”), hereby authorize and appoint -----as my/our proxy to attend and vote on my/our behalf in the Company’s Extraordinary General Meeting (EGM) to be held at the Al Majlis Meeting Room, APM Terminals Bahrain premises, Khalifa Bin Salman Port, Al Hidd, Kingdom of Bahrain on Wednesday, 14 August 2024 at 11:00 am.

**Proxy Holder Details:**

<b>Proxy Holder Name</b>	
<b>Nationality</b>	
<b>CPR No.</b>	
<b>Passport No.</b>	
<b>CR No. (in case of company)</b>	
<b>Address</b>	
<b>Company</b>	
<b>Designation</b>	

Without limiting the general authorization and power hereby given, the person named above is specifically directed to vote as indicated below in respect of the shares registered in my/our name. (Please refer to point 5 in the notes to complete the table below):

<b>Extraordinary General Meeting Agenda Item</b>	<b>Vote for the Agenda Item</b>		
	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
1. To approve the minutes of the Extraordinary General Assembly Meeting held on 27 March 2024.			
2. To resolve, subject to the applicable regulatory approvals from the relevant regulators, to amend Article 5 (2) of the Memorandum and Articles of Association, further to the recommendation and decision of the Board of Directors to incorporate " <i>Freight transport by road - International Transport of goods</i> " as one of the objects of the Company.			
3. To resolve, subject to the applicable regulatory approvals from the relevant regulators, to amend Article 5(2) of the Memorandum and Articles of Association, to be read as follows :  <i>“Without limiting the generality of (1) above, the Company shall: (a)benefit from , operate and manage the ports; (b)provide Marine Services to the ports and outside of the ports but within the territorial waters of Bahrain;</i>			

<p>(c)provide pilotage services, within khawr Al Qulay'ah , Sitrah anchorage and the approach channel as required;</p> <p>(d)operate and provide the vessel tracking management system for Bahrain's ports and approaches;</p> <p>(e)provide any services to customers within ports;</p> <p>(f)negotiate and grant exclusive and non-exclusive concessions and/or licenses to third parties selected by the Company, by tender or otherwise, for the provision of all or any facilities or services which the Company may determine to be necessary or desirable within the ports;</p> <p>(g)enter into contracts with third parties for the benefit of the Company or customers generally within the ports;</p> <p><b>(h) Freight transport by road – international transport of goods</b></p> <p>(i)to do all such things as may be deemed to be incidental or conducive to the attainment of the above objects or any of them.</p> <p>Subject to the provisions of law, regulations, orders and decisions in effect and obtaining the necessary licenses to undertake such objects.</p> <p>Notwithstanding this Article, the Company shall at all times comply with the Bahrain Commercial Companies Law promulgated by Legislative Decree No.(21) of 2001 and its amendments and the Central Bank of Bahrain and Financial Institutions Law No.(64) of 2006 and its amendments as well as the regulations issued to its effect, and any directives, orders, procedures, rules and regulations as may be issued by the Central Bank of Bahrain from time to time, and in particular, the Company shall observe and comply with the rules, articles, instructions, directives, procedures, regulations and codes issued by the Central Bank of Bahrain from time to time"("Amendment").</p>			
<p>4. To approve to authorise the Chief Executive Officer, or to whom he may delegate, or the Board Secretary to undertake on behalf of the Company the necessary actions to execute and deliver any documents for the purpose of implementing the aforementioned Amendment, including but not limited to, appearing before the Notary Public to execute the Amended and Restated Memorandum and Articles of Association and submit the necessary applications to the relevant regulatory authorities.</p>			

**The undersigned hereby** further confirms and ratifies such legal act, for itself and its successors and assigns, covenants to confirm and ratify any and all actions, the said proxy may lawfully do or cause to be done by virtue of these presents.

This Proxy shall in all respects be governed by and be interpreted in accordance with the laws of the Kingdom of Bahrain.

On this \_\_\_ Day of \_ 2024

\_\_\_\_\_  
Signed for and on behalf of

**Name of Shareholder:**

**ID/CR of shareholder:**

**PLEASE NOTE:**

1. Shareholders whose names are registered in the share register of the Company 24 hours before the date of the EGM are entitled to attend in person or appoint a Proxy to attend the meeting and vote on behalf of such shareholder provided such Proxy is not a director or employee of the Company (unless the Proxy is a first degree relative of that shareholder).
2. This Form of Proxy must be in writing signed by the shareholder or the shareholder's attorney or, if the shareholder is a corporation, be signed by a duly authorised representative of the corporation with the corporation's stamp affixed on the Proxy form.
3. The proxy forms should be submitted at least 24 hours prior to the meeting to the Share Registrar (Bahrain Clear B.S.C(c) at their office) – Bahrain Financial Harbor, 4th Floor. Phone: +973 17108833, email: [registry@bahrainclear.com](mailto:registry@bahrainclear.com).
4. The Proxy or the representative as appointed above shall carry an identity card with signature to the meeting as proof of identity and signature. Regrettably, proxies or representatives who do not bring the required identity will not be allowed to enter or vote at the EGM.
5. If you wish your proxy to cast your votes "In Favour" or "Against" a resolution you may insert an 'X' in the appropriate box. If you do not wish your proxy to vote on any particular resolution, you may insert an 'X' in the 'Abstain' box. An 'Abstain' is not a 'vote' and will not be counted in the calculation of the votes in relation to a resolution. If you do not indicate how your proxy is to vote, you will be deemed to have authorized your proxy to vote or to withhold your vote as your Proxy thinks appropriate. Your Proxy will also be entitled to vote at his or her discretion on any other resolution properly put to the EGM.