



VIRTUAL EGM REGISTRATION GUIDELINE



For Investcorp Holdings B.S.C.

November 24, 2020

11:00 AM

REGISTERING FOR THE EGM

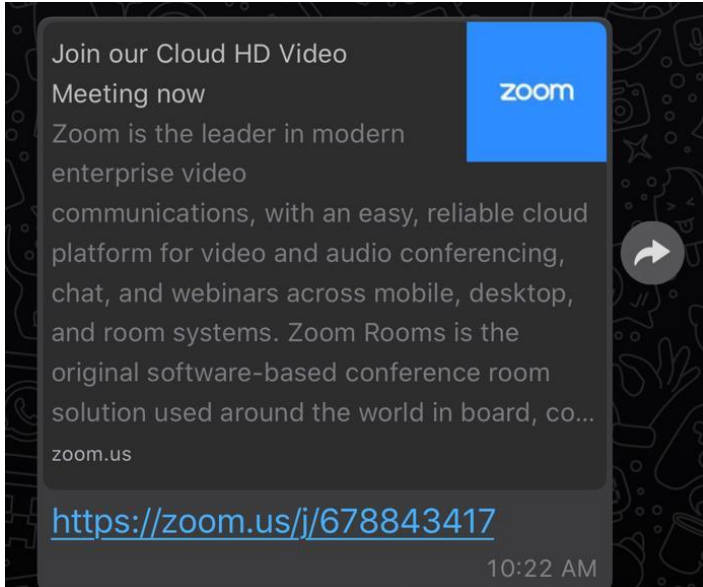


- 1 To get started please click [here](#) if you are using an iPhone or an iPad, [here](#) for android smartphones and tablets, [here](#) for windows laptops and PCs.

A screenshot of the Bahrain Exchange website's "Virtual AGM" registration page. The page features a navigation bar with various market indices (UPI, SICO-C, ALBH, BIM, POLTRY) and a search bar. The main content area is titled "Virtual AGM" and includes a "Virtual AGM Registration Guideline" link. Below this is a table with two columns: "Company Name" and "Virtual AGM Link". The table is currently empty. On the left side, there are sections for "Market Messages", "Quick Links", and "Events".

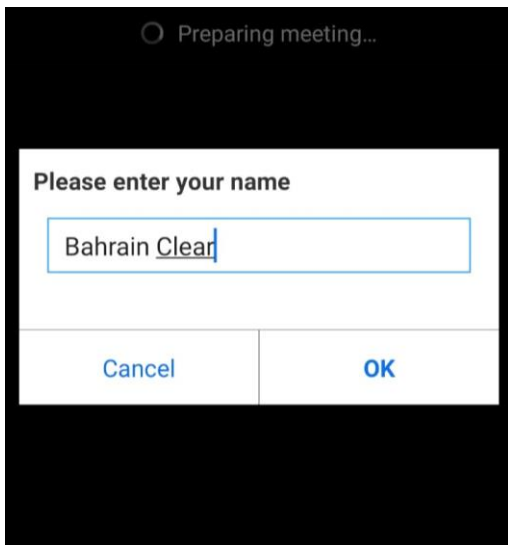
Company Name	Virtual AGM Link
-	-

- 2 At 9:00 am on Tuesday November 24, 2020, please click [here](#) to be redirected to the EGM registration link. You will be asked to provide identification details including your name, proxy (if applicable), phone number, number of shares owned, and investor ID. This step will enable us to verify your identity.

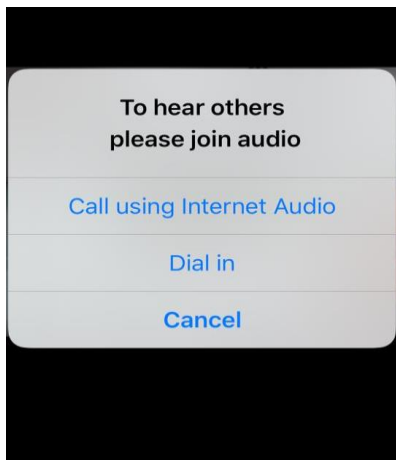
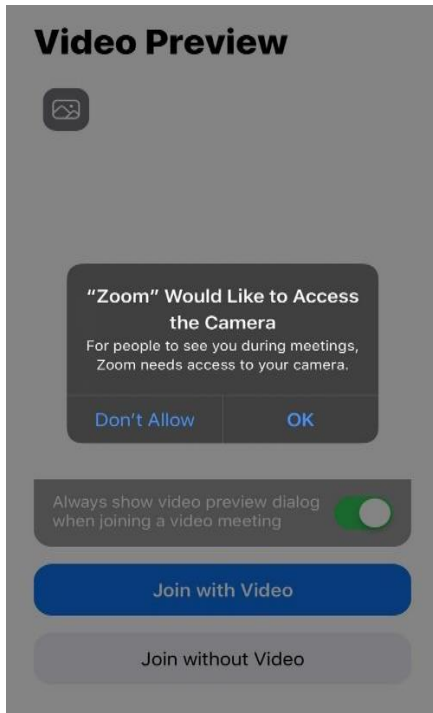


- 3 If your information has been verified, you will receive a link through the app, where a member of Bahrain Clear will register you for the virtual EGM.

EGM registration will be open commencing at 9:00 am Bahrain Time on Tuesday November 24, 2020 and close at 10:45 am.

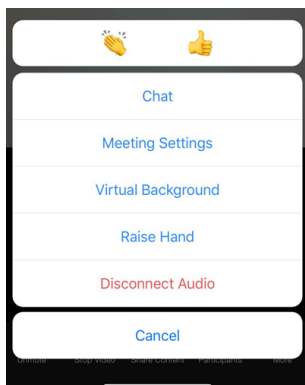


- 4 Please enter your name which will appear in the EGM



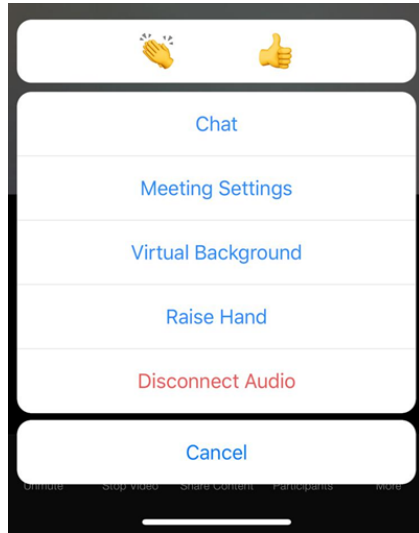
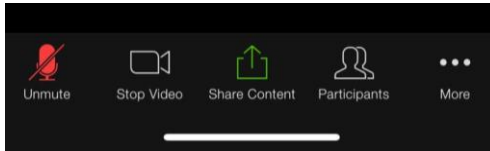
- 5 Please make the microphone and camera accessible, as this will be utilized to verify your identity by Bahrain Clear.

Please select the following option:
Call using Internet Audio.



- 6 Once all information is verified, a link will be sent to you to join the EGM through the app.

HOW TO ASK A QUESTION DURING EGM



- 1 To ask a question during the EGM, tap on the screen, select 'More' and select 'Raise Hand'. The EGM facilitator will request that you unmute your microphone and open the camera to put forward your question.
 - Kindly note that the audience will be able to view and hear all participating attendees.
- 2 You can also send your questions by 5:00 pm Bahrain Time on Monday, November 23, 2020 to: rsabkar@investcorp.com

GENERAL GUIDELINES

- 1 EGM link for registration will be uploaded 24 hours prior to the EGM timing via Bahrain Bourse's website [please click here](#) and the Issuer's website.
- 2 You are kindly requested to join the meeting at least 15 minutes prior to the meeting start time.
- 3 No registration will be allowed 15 minutes prior to the EGM start time.
- 4 Kindly note that the meeting will be recorded and face visuals will be displayed on the main screen, therefore, you are reminded to maintain an appropriate posture and formal dress attire.
- 5 For any queries, please contact us at registry@bahrainclear.com or +973 17108784 or WhatsApp on +973 33510008