



Eskan Bank Realty Income Trust

(The “Trust”)

Notice convening the Annual General Meeting of Eskan Bank Realty Income Trust

The Directors of the Trust are pleased to invite the Unitholders to attend the Trust’s Annual General Meeting to be held at 11:00 A.M., on Thursday 30 April 2026 at the Bahrain Bourse, Bahrain Financial Harbor, Harbor Gate - 4th Floor, Manama, Kingdom of Bahrain, to discuss and approve the following agenda. In the absence of a quorum, the second meeting will be held on Thursday 14 May 2026 (same time and place) and if the quorum is not available for such meeting, a third meeting will be held after 30 minutes of the second meeting. In this case, the quorum for such meeting will be the Unitholders, whatever the number of Units held by them, present either personally or by proxy.

Annual General Meeting Agenda:

1. Read and approve the minutes of the previous Annual General Meeting held on 27th April 2025.
2. Review and approval of the Board’s report on the Trust’s operations and its financial position for the year ended 31 December 2025.
3. Receive the External Auditor’s report for the year ended 31 December 2025.
4. Acknowledgement of the Shari’a Supervisory Board report for the year ended 31 December 2025.
5. Review and approval of audited financial statements for the year ended 31 December 2025.
6. Relieving the Board Directors of any liability arising from their acts during the year ended 31 December 2025.
7. Ratify the appointment of Mr. Mohamed Abdulla Abdulrahim as a member of the Board of directors of the Trust, representing Eskan Bank B.S.C.(C), Investment Manager of the Trust, replacing Mr. Muhammed Saeed Butt with effect from November 2025. The above change in board of directors has been approved by the Central Bank of Bahrain.
8. Re-appointment of members of the Shari’a Supervisory Board for the financial year ending 2026 and authorization of the Board of Directors to determine their remunerations.
9. Appointment / re-appointment of External Auditors for the financial year ending 2026 and authorization of the Board of Directors to determine their remunerations.
10. Any other business for discussion, with the approval of the Unitholders present at the meeting.

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, positioned above a horizontal line.

Wajdi Al Jallad
Chairman
Eskan Bank Realty Income Trust
7 April 2026



Proxy Form

I _____ holder of passport/Civil ID number _____ being a Unitholder in Eskan Bank Realty Income Trust [pursuant to/in my capacity as] _____ hereby appoint _____ holder of passport/Civil ID number _____ as my proxy to vote for me and on my behalf at the Annual General Meeting of Unitholders in the Trust to be held on Thursday 30 April 2026 or any adjourned meeting for any of them.

Without limiting the general authorization and power hereby given, the persons named above are specifically directed to vote as indicated below in respect of the units registered in my/our name.

Accept the following points;	Tick the Box		
	Yes	No	Abstain
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10. Any other business for discussion, with the approval of the Unitholders present at the meeting.			

Date:
 Unitholder Number:
 Name of the Unitholder:
 Number of units:

Signature _____

Note:

1. Unitholders can obtain the financial statements for the year ended 31 December 2025 and a copy of the proxy from the share registrar office Bahrain bourse at their office located in Bahrain Financial Harbor, Harbor Gate- fourth Floor, Tel. 17108834 – Fax. 17228061- Email address: registry@bahrainclear.com
2. Any unitholder whose name is registered in the unitholders' register of the Trust has the right to attend the meeting in person or to authorize another person to attend and vote on his behalf. Taking into consideration that the proxy attending on behalf of the unitholders is not the chairman, member of the board or staff of the Trust.
3. The proxy form should be submitted 24 hours before the meeting date.