

**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 on 9 September 2021 at 11:30 A.M. via videoconferencing.

**Proxy Holder Details:**

|                          |  |
|--------------------------|--|
| <b>Proxy Holder Name</b> |  |
| <b>Nationality</b>       |  |
| <b>CPR No.</b>           |  |
| <b>Passport No.</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:

| <b>Extra-ordinary Agenda Item</b>  | <b>Vote for the Agenda Item</b> |                |                |
|--|---------------------------------|----------------|----------------|
|  | <b>In Favour</b>                | <b>Against</b> | <b>Abstain</b> |
| 1) Approve the minutes of the Extraordinary General Assembly Meeting held on 25 March 2021   |                                 |                |                |
| 2) To approve adding " <i>Freight transport by road – internal transport of goods</i> " as one of the Company's objectives.  |                                 |                |                |
| 3) To approve amending Article 5(2) of the Memorandum and Articles of Association by amending paragraph (i) and adding a new paragraph (j).  |                                 |                |                |
| 4) to approve amendment of the Memorandum and Articles of Association of the Company in order to align and comply with the Decree Law No. (28) for year 2020 amending some provisions of the Commercial Companies Law promulgated by Decree Law No. (21) of 2001 |                                 |                |                |
| 5) To approve authorizing the authorized signatories of the Company, jointly or singly to handle any applications before the competent authorities to implement items (1) and (2) above.   |                                 |                |                |
| 6) Any other business in accordance with Article 207 of the Commercial Companies Law   |                                 |                |                |

**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.

**Shareholder Name:**

**Shareholder Number:**

**No. of Shares held:**

**Date:**

**Signature:**

**PLEASE NOTE:**

1. Shareholders whose names are registered in the share register of the Company 24 hours before the Meeting are entitled to attend the Meeting, 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. 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.