

Two convicted of causing infant death lose appeals

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Two Asian women, aged 33 and 36, convicted of causing the death of an infant have their seven years in prison sentences each confirmed by the High Appeals Court.

Among the duo is the mother of the victim who died due to wounds caused by the first defendant's repeated assaults as she was supposed to look after him in the absence of his mother who simply didn't bother to protect him.



According to court files, the 36-year-old mother failed to provide the required care for the child and kept him with the 33-year-old who hit him with a wooden stick and bit his body.

The victim arrived at the hospital and he was already dead. He was rushed to the hospital after the 33-year-old requested her neighbour to communicate with the competent authorities after spotting the infant having difficulties in breathing.

The forensic report indicated several broken bones in the child's face and skull, adding that he was subject to severe attacks. Bite wounds were found also on the body of the victim, and investigations confirmed that they were caused by the first defendant.

Jailed for evading writ of execution

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The First Minor Criminal Court penalised three defendants, including a father and son, who tried to smuggle money to evade a writ of execution.

The first and third defendants will be imprisoned for three months at an estimated bail of BD100. The second defendant faces the same penalty for complicity, in addition to the company being fined BD3,000.

The incident began with the second defendant assisting the first defendant in smuggling the latter's money. When the enforcer responsible to execute the ruling headed to the first defendant's home to inspect the impounded cars, the second

defendant (his son) obstructed the execution procedure.

The first defendant refused to have the cars inspected despite his knowledge that a court order was issued.

Meanwhile, the third defendant submitted a disclosure form containing an incorrect address, an act committed for the benefit of the company which he jointly owns with the first defendant.

The court confirmed that the incident was proven with ample evidence such as the testimony of the public prosecution investigator, commercial register data, the record of the enforcer, a letter from the Execution Department, and the court order.

Joint inspection campaigns



The Labour Market Regulatory Authority (LMRA) and the Ministry of Interior continue joint efforts to intensify inspection campaigns against illegal practices in the labour market. LMRA conducted joint inspection campaigns in the Northern Governorate in coordination with the Nationality, Passports and Residence Affairs (NPRA) and the Governorate's respective Police Directorate. The other two were in the Southern Governorate.



Forever Green campaign

Kaaf Humanitarian, in cooperation with the National Initiative for Agricultural Development (NIAD), has received 170 seedlings provided by the Abu Saiba Plant and Flowers as part of the second phase of "Forever Green", the national campaign to expand green spaces in the Kingdom. The nursery's generous contribution was in support of the campaign launched under the patronage of Her Royal Highness Princess Sabeeka bint Ibrahim Al Khalifa, wife of the King of the country and President of NIAD Advisory Board, to increase green areas, protect the environment and enhance air quality. The Kaaf humanitarian initiative focused on greening the homes of needy families and widen the circle of the various groups of the Bahrain community benefiting from the campaign, achieve the goals of sustainable development, and deepen a culture of protecting the environment.

INVITATION TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETINGS

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The Board of Directors of Seef Properties B.S.C. is pleased to invite you to attend its Ordinary General Meeting and Extraordinary General Meeting that will be held on **Tuesday 28 March 2023 at 12:30 pm** in Awal Ballroom in Gulf Hotel to discuss and resolve the agenda items set out below. If the required quorum is not met for any of the abovementioned meetings, a second meeting will be held on **Tuesday 4 April 2023** or a third meeting, if required, will be held on **Tuesday 11 April 2023** at the same time and venue.

FIRST: ORDINARY GENERAL MEETING AGENDA

1. Read and ratify the Minutes of the previous Ordinary General Meeting dated 29 March 2022.
2. Discuss and approve the Board of Directors' Report on the Company's activities for the financial year ended 31 December 2022.
3. Listen to the External Auditor's Report for the financial year ended 31 December 2022.
4. Discuss and approve the Company's consolidated audited financial statements for the financial year ended 31 December 2022.
5. Approve the recommendation of the Board of Directors for the appropriation of the net profits for the financial year ended 31 December 2022 in accordance with the following:
 - a. Distribution of cash dividends of 8% (8 Fils per share) amounting to a total of BD 3,680,000 to be distributed in accordance with the following:

Event	Date
Cum-Dividend Date	29 March 2023
Ex-Dividend Date	30 March 2023
Record Date	2 April 2023
Payment Date	16 April 2023

- b. Allocation of BD 170,000 in support of charitable and community causes under the Company's Corporate Social Responsibility Programme; and
- c. Transfer of BD 2,105,235 to retained earnings.

6. Approve the recommendation of the Board of Directors to approve Directors' remuneration in the aggregate amount of BD 240,000 for the financial year ended 31 December 2022.
7. Discuss and approve the Corporate Governance Report for the financial year ended 31 December 2022 in compliance with the requirements of the Ministry of Industry and Commerce and the Central Bank of Bahrain.
8. Present the Related Party Transactions carried out during the financial year ended 31 December 2022 as stated in note (29) of the Company's consolidated audited financial statements in accordance with Article (189) of the Commercial Companies Law Decree No. (21) of 2001.
9. Discharge the Directors of the Company from liability arising in connection with their duties during the financial year ended 31 December 2022.
10. Approve the re-appointment of Ernst & Young as External Auditor for the financial year ending 31 December 2023 and authorise the Board of Directors to set their fees, subject to the approval of the relevant regulatory authorities.
11. Discuss any other matter in accordance with Article (207) of the Commercial Companies Law Decree No. (21) of 2001.

SECOND: EXTRAORDINARY GENERAL MEETING AGENDA

1. Read and ratify the Minutes of the previous Extraordinary General Meeting dated 4 April 2021.
2. Approve the amendments of the Company's Memorandum and Articles of Association in accordance with the latest amendments to the Commercial Companies Law Decree No. (21) of 2001 by virtue of Decree No. (20) for 2021 as indicated in the attachment provided to the shareholders, subject to the approval of the relevant regulatory authorities.
3. Approve to authorise the Chief Executive Officer, or to whom he may delegate, to undertake on behalf of the Company the necessary actions to execute and deliver any documents for the purpose of implementing the aforementioned, including but not limited to, appearing before the Notary to execute the Amended and Restated Memorandum and Articles of Association and submit the necessary applications to the relevant regulatory authorities.

Essa Mohamed Najibi
Chairman

IMPORTANT NOTES TO SHAREHOLDERS:

1. Shareholders can download the audited financial statements for the financial year ended 31 December 2022, the Corporate Governance Report, all other related documents and the Proxy Form from the following websites:
 - a. Bahrain Bourse (Company Announcements) www.bahrainbourse.com
 - b. The Company's website <https://www.seef.com.bh/investor-relations/general-meetings/>
2. Shareholders whose names are registered on the Company's shareholders' list on the date of the Meetings are entitled to attend in person or appoint a proxy from amongst the shareholders or otherwise, to vote their behalf, provided that the proxy may not be the Chairman, director or employee of the Company, unless the proxy is a first degree relative of the concerned shareholder.
3. The Proxy Form must be filled and signed by the shareholder/shareholder's legal representative, in which case the notarised / legalised Power of Attorney must be attached to the Proxy Form. If the shareholder is a corporate entity, the Proxy Form must be executed by a duly authorised representative of the said entity and the stamp of the respective corporate shareholder must be affixed on the Proxy Form.
4. Shareholders must ensure that the proxy forms are submitted to the Company's Share Registrar, Messrs. Bahrain Clear B.S.C.(C), at least twenty-four (24) hours before the date of the meetings either via hand delivery or e-mail as indicated below. Proxy forms received after twenty-four(24) hours will be considered invalid for the purpose of the meeting.
 - a. Address: Bahrain Financial Harbor, Harbor Gate (4th Floor). King Faisal Avenue P.O. Box 3203, Manama- Kingdom of Bahrain.
 - b. Hotline: +973 17108775/ 17108833
 - c. WhatsApp: +973 33510008
 - d. Email: registry@bahrainclear.com (copy to investors@seef.com.bh)
5. Shareholders or their proxies are requested on the day of the meeting to present clear and valid identify cards or passports for inspection as proof of identity.
6. For more information, please contact Investor Relations on +973 77911111 and email_investors@seef.com.bh