



Invitation to an Annual General Meeting and an Extraordinary General Meeting of Al Kamil Power Company SAOG

The Board of Directors (**Board**) of the Al Kamil Power Company SAOG (**Company**) is pleased to invite the shareholders of the Company to an Annual General Meeting (**AGM**) and an Extraordinary General Meeting (**EGM**) commencing from 3 PM on Tuesday, 8 March 2022 to be held at the Head Office of Dentons & Co. Oman Branch located at Salam Square – South, 3rd Floor Madinat Al Sultan Qaboos, Muscat and through the electronic platform for holding General Meetings, which you can login through the website of Muscat Clearing and Depository Company (www.mcd.gov.om) and in the event that quorum for holding the AGM and/or EGM was not achieved, the second AGM and/or EGM, shall be held commencing at 3 PM on Thursday, 10 March 2022 at the same venue and electronic platform above to discuss the following agenda item:

First: the Agenda of the AGM

1. To consider and approve report of the Board of Directors on the business of the Company and its financial position for the financial year ended 31 December 2021.
2. To consider and approve the Company's report on Corporate Governance for the financial year ended 31 December 2021.
3. To consider and approve the Auditors Report on the Company's audited financial statements for the financial year ended 31 December 2021.
4. To consider and approve the Board's Appraisal Report for the financial year ended 31 December 2021 as per Annexure 1.
5. To approve the sitting fees for meetings of the Board, Audit Committees and Nomination and Remuneration Committee, for the financial year ended 31 December 2021 as per Annexure 2.
6. To ratify the additional fees of RO 5,000 paid to external auditors for audit of financial statements for the period ended 30 September 2021.
7. To notify the AGM of the donations made for corporate social responsibility activities for the financial year ended on 31 December 2021 as per Annexure 3.

Second: the Agenda of the EGM

1. To consider and approve the liquidation and dissolution of the Company, appointment of the liquidator and determining his fees in accordance with the key terms set out in Annexure 4.
2. To authorise the Executive Management of the Company to undertake all things that may be required or are necessary to implement the decision undertaken in relation to item 1 of this agenda.

As per the regulations of the convening of the general meetings through electronic platforms, issued by the Capital Market Authority (**CMA**), we would like to attract your kind attention to the following:

1. Only juristic persons have the right to authorize a natural person to attend the general meeting and vote on their behalf through the electronic systems, provided that this natural person has an investor number at Muscat Clearing and Depository Company.
2. Voting on the subject items offered for voting in the agenda starts before a period of not more than three (3) days and until the end of the voting process on day of the general meeting. If the shareholder's shares are increased or decreased, the voting process will be cancelled and the shareholder will have to vote again on the day of the general meeting.

For any queries please contact Jood Al Amri on 96990724 or e-mail at: jood.alaamri@dentons.com.



Chairman

Legal Advisor

Auditor