



**Resolutions passed at the Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) held on 8 March 2022**

Al Kamil Power S.A.O.G (Company) is pleased to inform the Capital Market Authority, Muscat Stock Exchange SAOC and the investor community that the AGM and EGM of the Company were held at 3:00 pm on Tuesday, 8 March 2022 at the head offices of Dentons & Co. Oman Branch located in Salam Square, Madinat al Sultan Qaboos, and through the electronic platform of the general meetings that can be accessed from the website of Muscat Clearing and Depository Company ([www.mcd.gov.om](http://www.mcd.gov.om)). The shareholders who attended the AGM and EGM represented 81.509% of the capital of the Company. The following resolutions were passed at the AGM and EGM:

**First: Annual General Meeting:**

1. The report of the Board of Directors about the business of the Company and its financial position for the financial year ended 31 December 2021 was approved.
2. The Company's Corporate Governance Report for the financial year ended 31 December 2021 was approved.
3. The Auditors Report about the Company's audited financial statements for the financial year ended 31 December 2021 was approved.
4. The Evaluation Report of the Board of Directors' performance for the financial year ended 31 December 2021 was approved.
5. The sitting fees of members of the Board of Directors and members of the Board's sub-committees for the financial year ended on 31 December 2021 was approved.
6. The General Meeting ratified the additional fees of OMR 5,000 paid to the external auditors for audit of financial statements for the period ended on 30 September 2021.
7. The general meeting was notified of the amounts spent for the Company's social responsibilities activities for the financial year ended on 31 December 2021.

**Second: Extraordinary General Meeting:**

1. The general meeting approved liquidation and dissolution of the Company, appointment of BDO as a liquidator for a remuneration amounting to OMR 20,000 for the first year and OMR 4,500 for the second year in accordance with the terms set out in the EGM agenda.
2. The Executive Management of the Company, and who may be appointed by them, are authorised to undertake all things that may be required or are necessary to implement the decision to liquidate and dissolve the Company.

**Abdullah Al Rawahi**

**Chief Executive Officer**

