



Invitation for Ordinary Annual General Meeting

The Board of Directors of Al Kamil Power Company SAOG is pleased to invite shareholders to attend the Annual General Meeting of the Company to be held on Monday, 19th March 2018 at 3 pm at Sheraton Oman Hotel, Muscat, to discuss the following agenda:

1. To consider and approve the Annual Report of the Board of Directors for the financial year ending 31st December 2017
2. To consider and approve the Audited Corporate Governance Report of the Company for the year ended 31st December 2017
3. To consider and approve the Auditors' Report, Balance Sheet and Profit & Loss Accounts of the Company for the year ended 31st December 2017
4. To consider and approve the Board Appraisal Report for the year 2017 as set out in Annexure (5)
5. To authorise the Board of Directors to distribute cash dividend of upto 25% to be paid as follows:
 - a. Upto 15% (15 Baiza per share) in July 2018 from the retained earnings of the company as at 31 December 2017, to the shareholders who are registered with Muscat Clearing and Depository Company SAOC as at 30th June 2018
 - (and)
 - b. Upto 10% (10 Baiza per share) in December 2018 from the retained earnings of the company as at 31 December 2017, to the shareholders who are registered with Muscat Clearing and Depository Company SAOC as at 30th November 2018
6. To approve the sitting fees paid to the members of the Board of Directors and Audit Committee for the year 2017 as set out in the Annexure (1) and to approve the sitting fees to be paid to the Board of Directors, Audit Committee and Nomination and Remuneration Committee for the next year as set out in Annexure (2).
7. To notify the General Assembly of the related party transactions during the year 2017 as set out in the Annexure (3)
8. To get the ratification of the General Assembly for the donation of RO 14,891 given by the Company during 2017 Annexure (4).
9. To consider and approve allocation of amount not exceeding RO 20,000 for social donation for the year ended 31st December 2018
10. To approve the criteria to appraise the performance of the Board of Directors as set out in Annexure (6)
11. To appoint an independent consultant to carry out annual appraisal of the performance of the Board of Directors during 2018
12. To appoint the Auditors for the financial year ending 31st December 2018 and determine their remuneration

According to the Articles of Association of the Company, any shareholder has the right to authorise in writing any other person to attend the meeting and vote on his behalf. Please attend the venue of the meeting at least half an hour prior to the time fixed for the meeting.

Please contact Mr. Ahmed Fahim Al Maimani on telephone number 24607466 for any further information.

The shareholders are requested to be present at least 30 minutes before the start of the Annual General Meeting.

Deputy Chairman

Auditors

Legal Advisor

For use by Capital Market Authority

Signature:

Seal:

Date: