



### Invitation to the Annual General Meeting for Al Kamil Power Company SAOG

The Board of Directors of Al Kamil Power Company SAOG (the 'Company') has the pleasure to invite the shareholders to attend the Annual General Meeting, which will be held at 3:00 pm on 23/03/2021 via the electronic platform to hold general meetings which can be accessed through the website of Muscat Clearing and Depository Company (www.mcd.gov.om). If the quorum requirement for holding the Annual General Meeting is not fulfilled, a second Annual Meeting shall be held at 3:00 pm on 30/03/2021 to discuss the following agenda:

1. To consider and approve the Board of Directors report for the financial year ended 31<sup>st</sup> December 2020.
2. To consider and approve the Corporate Governance Report for the financial year ended 31<sup>st</sup> December 2020.
3. To consider the Auditors' Report and to approve the financial statements (Balance Sheet and profit and loss account) of the Company for the financial year ended 31<sup>st</sup> December 2020.
4. To ratify the sitting fees paid to the Board of Directors and to the Board subcommittees during the year ended 31/12/2020, and to determine and approve the sitting fees for the year 2021.
5. To consider and approve the proposal of distribution the total sum of RO 12,000 as remuneration for the Board of Directors of the company for the year ended 31<sup>st</sup> December 2020.
6. To consider the amounts allocated and spend for the company's social responsibilities for the year ended on 31/12/2020 (As per Annexure).
7. To consider and approve allocation of amount not exceeding RO 20,000 for social donation for the year ended 31<sup>st</sup> December 2021.
8. To approve the criteria for measuring to appraise the performance of the Board of Directors for the fiscal year ended on 31<sup>st</sup> December 2021 and determine their fees. (as per Annexure).
9. To appoint an independent entity to evaluate the performance of the Board of Directors during 2021.
10. To appoint statutory auditor for the year ended 31<sup>st</sup> December 2020 and approve their fees.

According to the Company's Articles of Association and the controls for holding General Meeting using modern technology issued by the Capital Market Authority, we would like to draw your attention to the following:

1- Legal person, exclusively, has the right to delegate a natural person to attend the AGM and vote on his behalf through electronic channel, provided that this natural person has an investor number in the MCDC.

2- Voting in any of the agenda's items shall start three days before the date of the meeting until the end of the voting process on the day of the meeting.

For queries please contact Mr Ahmed Fahim Al Maimani on telephone No.24607466/EXT126 for any further information.

Chairman

Legal Advisor

Auditor

