



AL KAMIL POWER COMPANY SAOG

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 Wednesday, 15th March 2017 at 3 pm at the Muscat Securities Market conference hall, 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 2016.
2. To consider and approve the Audited Corporate Governance Report of the Company for the year ended 31st December 2016.
3. To consider and approve the Auditors' Report, Balance Sheet and Profit & Loss Accounts of the Company for the year ended 31st December 2016.
4. To authorise the Board of Directors to distribute cash dividend not exceeding 10% (i.e. upto 10 Bzs per share) according to the audited financial statements for the year ended 31st December 2016, to the shareholders of the company who are on the shareholders' list registered with Muscat Clearing & Depository Company SAOC as at 31 July 2017.
5. To approve the sitting fees paid to the members of the Board of Directors and Audit Committee for the year 2016 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).
6. To notify the General Assembly of the related party transactions during the year 2016 as set out in the Annexure (3).
7. To get the ratification of the General Assembly for the donation of RO 1,500 given by the Company during 2016 Annexure (4).
8. To consider and approve allocation of amount not exceeding RO 15,000 for social donation for the year ended 31st December 2017
9. To approve the criteria to appraise the performance of the Board of Directors as set out in Annexure (5).
10. To appoint an independent consultant to carry out annual appraisal for the performance of the Board of Directors during 2017.
11. To appoint the Auditors for the financial year ending 31st December 2017 and determine their remuneration

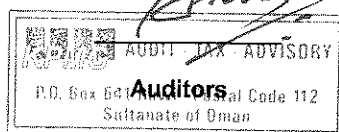
According to the Articles of Association of the company, any shareholder has the right to authorise in writing any other person to attend the meeting and vote on his behalf. Please attend the venue of the meeting at least half an hour prior to the time fixed for the meeting.

Please contact Mr. Ahmed Fahim Al Maimani on telephone No.24607466 for any further information.

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



Deputy Chairman



For use by Capital Market Authority



Legal Advisor

Signature:

Seal:

Date: