



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 Monday, 21st March 2016 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 2015.
2. To consider and approve the Audited Corporate Governance Report of the Company for the year ended 31st December 2015.
3. To consider and approve the Auditors' Report, Balance Sheet and Profit & Loss Accounts of the Company for the year ended 31st December 2015.
4. To approve the proposal of the Board of Directors to distribute cash dividend of 7% (i.e. 7 Bzs per share) to the shareholders of the company who are on the shareholders' list registered with Muscat Clearing & Depository Company SAOC as at 30 July 2016.
5. To approve the sitting fees paid to the members of the Board of Directors and Audit Committee for the year 2015 as set out in the Annexure (1) and to approve the sitting fees to be paid to the Board of Directors and Audit 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 as set out in the Annexure (3).
7. To notify the approval of the General Assembly of the donation of RO 10,539 given by the Company during 2015 Annexure (4).
8. To consider and approve allocation of amount not exceeding RO 15,000 for social donation for the year ended 31st December 2016.
9. Election of New Board of Directors from amongst the shareholders or non-shareholders. Any person who wishes to nominate himself/herself to the Board of Directors should complete a nomination form available with the Company. The nomination form will be sent to any shareholder on request. The completed forms should be delivered to the Company at least two working days minimum prior to the AGM date and no later than the close of business on Wednesday, 16 March 2016. Nomination forms received after the 16 March 2016 shall not be accepted. In case the candidate is a shareholder, the Articles of Association of the Company requires that such shareholder must own a minimum of 5000 shares in the Company at the date of the meeting.
10. To consider and approve for a representative of a juristic person (If he will be elected as a member of the Board of Directors in accordance with item 9 above) to participate in the management of another company conducting competitive business to the business of the company (as detailed in annexure 5).
11. To appoint Auditors for the financial year 2016 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.



For use by Capital Market Authority

Signature:

Seal:

Date: