



AL KAMIL POWER COMPANY SAOG

Invitation for Ordinary General Meeting

The Board of Directors of Al Kamil Power Company SAOG is pleased to invite shareholders to attend the Ordinary General Meeting of the Company to be held on Wednesday, 26th April 2017 at 3 pm at the Muscat Securities Market conference hall, to discuss the following agenda:

1. To consider and approve the Extension to the existing Operation And Maintenance Agreement relating to the Open Cycle Gas Turbine Power Station located at Al Kamil, with Al Kamil Construction And Services LLC (a related party) as set out in Annexure 1

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 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 OGM.