



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, 18th April 2018 at 3 pm at the Capital Market Authority Conference Hall, Muscat, to discuss the following agenda:

1. To consider and approve the distribution of proposed remuneration to the Board members of a sum of RO 12,000 for the financial year ended 31st December 2017 (as detailed in Annexure 1)
2. To consider and approve for a representative of a juristic person on the Board of Directors to participate in the management of another company conducting competitive business to the business of the company (as detailed in Annexure 2)

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 Ordinary General Meeting.

Deputy Chairman

Auditors

Legal Advisor