



Invitation to the Extraordinary General Assembly for Al Kamil Power Company SAOG

Al Kamil Power Company SAOG (hereinafter referred to as the "Company") hereby extends the following invitation to all Company shareholders, to attend the Company's extraordinary general assembly (the "EGM") which is scheduled to be held at 3:00 pm, on Wednesday 17 June 2020. The EGM will be held via the electronic platform that has been designed to hold general assemblies and which can be accessed through the Muscat Clearing and Depository Company (MCDC) Website (www.mcd.gov.om). In the event that the quorum for the EGM is not met, a second meeting shall be scheduled to be held at 3:00 pm on Wednesday 24 June 2020. The EGM shall discuss the following agenda item:

1. Discussing and adopting amendments to the Company's Articles of Association in line with the changes introduced by the Commercial Companies Law as promulgated by Royal Decree No. 18/2019.

In accordance with the Company's Articles of Association and the CMA's procedures for holding general assemblies via electronic means, we would like to draw your attention to the following:

A legal person has the right to authorise any natural person to attend the EGM and vote on their behalf electronically, provided that such natural person has obtained an investor number in the MCDC.

Voting on the above mentioned agenda item shall begin no more than three days prior to the date of EGM and shall continue until the day of EGM. In the event that a shareholder's shares are either increased or decreased after they have submitted a vote, then their vote shall be cancelled and they will have to revote on the agenda item on the day of the EGM.

In case of inquires relating to the agenda items for the EGM, please contact Mr Ahmed bin Fahim Al-Maimani at phone number: 24607466 (126).



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Chairman



M. S. Al-Maimani

Auditor

Legal Advisor