

Notice and Invetation to Attend the Annual General Meeting

The Board of Directors of OMAN QATAR INSURANCE COMPANY SAOG (the “Company”) has the pleasure to invite the shareholders to attend the Annual General Meeting , which will be held on Wednesday at 05:00 PM on 22/03/2023, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.gov.om). If the quorum requirement for holding the Annual General Meeting is not fulfilled, a second Annual General Meeting shall be held on Monday at 05:00 PM on 27/03/2023, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.gov.om) to discuss the following agenda:

Annual Ordinary General Meeting Agendas :

1. .To consider and approve the Board of Director’s Report for the financial year ended 31 December 2022
2. To consider and approve the Corporate Governance Report for the financial year ended 31 December 2022.
3. To consider the Auditor’s Report and to approve the Financial Statements (Balance Sheet and Profit and Loss Account) of the Company for the financial year ended 31 December 2022.
4. To consider and approve the proposed cash dividend to the shareholders, as on the date of the meeting, amounting to 4 baisa for each share for the financial year ended 31 December 2022.
5. To approve the sitting fees paid to Directors’ for attending meetings of the Board and sub committees for the previous financial year and to determine the Directors’ sitting fees for the upcoming financial year, as per (Annexure ‘1’).
6. To consider and approve the proposed Directors Remuneration of RO 71,400 for the financial year ended on 31st December 2022.
7. To ratify the transactions carried out with related parties during the financial year ended 31st December 2022 (Annexure).
8. To ratify the amounts paid towards social responsibility activities during the year ended 31st December 2022, as per (Annexure)
9. To consider the allocation of an amount of RO 20,000 for Corporate Social Responsibility for the financial year ending 31st December 2023 of which 20% will be allocated to Oman Charity Organisation, according to the decision of Capital Market Authority No. 172/2021
10. To appoint statutory auditors for the financial year ending 31st December 2023 and determine their fees.

According to the Company's Articles of Association and the controls for holding General Meetings using modern technology issued by the capital market authority , we would like to draw your attention to the following:

1. Legal person, exclusively, has the right to delegate a natural person to attend the General Meeting and vote on its behalf through technical means, provided that this natural person has an investor number in MCDC.
2. Voting on any of the agenda items begins no more than three days before the date of the

General Meeting until the voting process ends on the day of the General Meeting. If the shareholder's shares are increased or decreased, the voting process will be canceled, and the shareholder will have to vote again on the day of the General Meeting.

For further information please contact on telephone No 90960835 or email: mohammed.jawad@oqic.com

Chairman

مسلم محاد على قطن

Legal Advisor

Zaid Al-Malki & Nasser Al-
Tabeeb Advocay & Legal
consultancy

External Auditor

MOOR STEPHENS

Muscat Clearing & Depository (S.A.O.C)
مسقط للمقاصة و الإيداع (ش.م.ع.م)



نتقدم بثقة
Moving Forward
with Confidence

