

# 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 shareholdersto attend the Annual General Meeting General Meeting, which will be held on Tuesday at ٥:٠٠ PM on ٢٢/٣/٢٠٢٢, via the electronic platform to hold Annual General Meeting general meetings which can be assessed through the website of Muscat Clearing & Depository Company (www.mcd.gov.om)and will be held in this location (Sheraton Hotel) . If the quorum requirement for holding the Annual General Meeting is not fulfilled, a second Annual General Meeting General Meeting shall be held on Sunday at ٥:٠٠ PM on ٢٧/٣/٢٠٢٢, via the electronic platform which can be assessed through the website of Muscat Clearing & Depository Company (www.mcd.gov.om)and will be held in this location (Sheraton Hotel) to discuss the following agenda :

## Annual Ordinary General Meeting Agendas :

- I. To consider and approve the report of the Board of Directors' on Company's activity and its financial position for the financial year ended ٣١st December ٢٠٢١.
٢. To consider and approve the report of the Board of Directors' on corporate governance for the financial year ended ٣١st December ٢٠٢١
٣. To consider the statutory auditors' report and to approve the financial statements and the profit and loss account for the financial year ended ٣١st December ٢٠٢١.
٤. To consider and approve distribution of cash dividend to the shareholders as on the date of the meeting at the rate of ٧ baizas per share .
٥. 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
٦. To consider and approve the proposed Directors Remuneration of RO ٢١,٤٠٠ for the financial year ended on ٣١st December ٢٠٢١
٧. To ratify the transactions carried out with related parties during the financial year ended ٣١st December ٢٠٢١
٨. To ratify the amounts paid towards social responsibility activities during the year ended ٣١st December ٢٠٢١
٩. To consider the allocation of an amount of RO ١٢,٠٠٠ for Corporate Social Responsibility for the financial year ending ٣١st December ٢٠٢٢
١٠. To appoint statutory auditors for the financial year ending ٣١st December ٢٠٢٢ and determine their fees
١١. To consider and approve the report of evaluation of the performance of the Board of Directors for the financial year ended ٣١st December ٢٠٢١

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 ٩١٦٠٨٣٥ or email: mohammed.jawad@oqic.com

Chairman  
مسلم محاد على قطن

Legal Advisor  
Mehdi Al Lawati Law Office

External Auditor  
MOOR STEPHENS

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

نتقدم بشقة  
Moving Forward  
with Confidence

