

***Invitation to attend the Annual General Meeting
Oman Qatar Insurance Company SAOG***

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 Saturday at 02:00 PM on 30/03/2024, via the electronic platform which can be accessed through the website of Muscat Clearing and 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 Sunday at 03:00 PM on 31/03/2024, via the electronic platform which can be accessed through the website of Muscat Clearing and Depository Company (www.mcd.gov.om) to discuss the following agenda:

Annual General Meeting Agendas:

1. To consider and approve the Board of Director’s Report for the financial year ended 31st December 2023.
2. To consider and approve the Corporate Governance Report for the financial year ended 31st December 2023.
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 31st December 2023.
4. To consider and approve distribution of cash dividend of 8 baizas per share to the shareholders as on the date of the meeting.
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 57,100 for the financial year ended on 31st December 2023.
7. To ratify the transactions carried out with related parties during the financial year ended 31st December 2023 (Annexure ‘2’).
8. To ratify the amounts paid towards social responsibility activities during the year ended 31st December 2023, as per (Annexure ‘3’).
9. To consider the allocation of an amount of RO 20,000 for Corporate Social Responsibility for the financial year ending 31st December 2024.
10. To elect new Board of Directors from investors or non-investors. Any person who wishes to be nominated to the Board of Directors of the Company is required to fill in a Director’s Nomination Form and email (contact@oqic.com). The completed Nomination Form should be delivered to the Company at least five (5) business days prior to the date of the Annual General Meeting of the Company (no later than the end of business hours on Thursday, 21st March 2024). Nomination forms received after such date will not be accepted. The candidate must satisfy the company’s board membership requirements.
11. To appoint statutory auditors for the financial year ending 31st December 2024 and determine their fees.

According to the Company’s articles of association and the controls for holding general meetings using modern technology means issued by the Capital Market Authority, we would like to draw your attention to the following:

- (a) 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 MCD.
- (b) 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 cancelled, and the shareholder will have to vote again on the day of the General Meeting.

For further information please contact on telephone +968 90960835 or email: mohammed.jawad@oqic.com

Deputy Chairman

Musallam Mahad Ali Qatan

Auditors

**Zaid Al- Malki Advocacy & Legal
Consultancy**

Legal Advisors

Moor Stephens