



الأنوار للاستثمارات ش.م.ع Al Anwar Investments SAOG

Notice to attend Annual General Meeting

The Board of Directors of Al Anwar Investments SAOG has the pleasure to invite the shareholders to attend the Annual General Meeting, to be held on **Thursday 23rd June 2022 at 4 pm at Crowne Plaza Hotel (Luban Hall)** and via the electronic platform which can be assessed 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 Meeting shall be held on **Sunday 26th June 2022** At the same time and place for the first meeting, and via the electronic platform of the Muscat Clearing and Depository Company, to discuss the following agenda:

1. To consider and approve Directors Report for the financial year ended 31st March 2022.
2. To consider and approve the Corporate Governance Report for the financial year ended 31st March 2022.
3. Studying and approving the auditor's report on the company's audited financial statements for the for the financial year ended 31st March 2022.
4. To consider and approve distribution of cash dividend to the shareholders as on the date of the meeting for the financial year ended on 31 Mar 2022 at the rate of (4) baizas per share from the retained earnings.
5. To ratify the sitting fees being availed by the members of the Board and members of sub-committees for the financial year ended 31st March 2022 and specify the sitting fees for the next financial year ending 31st March 2023 (as per attachment 1).
6. To bring to the attention of the shareholders the contracts and transactions of the company entered into with related parties during the financial year ended 31st March 2022. (as per attachment 2).
7. To consider and approve the contracts and transactions of the company entered into with related parties during the financial year ending 31st March 2023. (as per attachment 2).
8. To inform the AGM of the donations disbursed during this year to contribute the efforts to support families affected by hurricane Shaheen in North Al Batinah, with an amount of 15,040 Omani Riyals (fifteen thousand and forty Omani riyals). (as per attachment 3).
9. To consider and approve the proposal of allocating OMR 10,000 (Ten Thousand Omani Riyals only) for supporting local community services for the financial year ending 31st March 2023, and authorize the Board of Directors to disburse this amount as it considers appropriate.
10. To appoint the External Auditor for the financial year ending 31st March 2023 and specify his 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 MCD.
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 any queries, please contact **Mr. Mubarak Said Al-Ghazali** on phone number: **24692503**

Chairman



Auditor

Legal Advisor