



### Invitation to attend the Annual Ordinary General Meeting

The Board of Directors of Oman United Insurance Company SAOG have the pleasure to convene the honorable shareholders to attend the Annual Ordinary General Meeting scheduled to be held at 5:00 pm on Thursday, 31<sup>st</sup> March 2022 at the company's headquarter in Al Khuwair (Meeting's Room - Mezzanine Floor) and through the electronic platform designated for holding the annual general meeting which can be logged in through the website of Muscat Clearing and Depository Company (www.mcd.gov.om). In the event that the quorum for the above-mentioned meeting is not sufficient, then the second meeting of the Annual General Meeting will be held at 5:00 pm on Tuesday, 5<sup>th</sup> of April, 2022 at the company's headquarter in Al Khuwair (Meeting's Room - Mezzanine Floor) and through the above-mentioned electronic platform, to discuss the following agenda:

1. To consider and approve the Company's Report for the year ended 31/12/2021.
2. To consider and approve the Corporate Governance Report for the year ended 31/12/2021.
3. To consider and to approve the Auditor's Report and the financial statements for year ended 31/12/2021.
4. To review and approve the proposal to distribute cash dividends of 35 Bzs. (at AGM Date) per share to the shareholders for the year ended 31/12/2021.
5. To ratify the sitting fees paid to the Board of Directors and to the Board's subcommittees during the year ended 31/12/2021, and to determine and approve the sitting fees for the next year 2022 (As attached).
6. To consider and approve the proposed Board remuneration amounting to R.O (150,000) Rial Omani One Hundred & Fifty Thousand for the year ended 31/12/2021.
7. To notify the shareholders with the related party transactions took place during the year ended 31/12/2021. (As attached).
8. To consider and approve the related party transactions which will be executed during the year 2022 (As attached).
9. To notify the AGM of the donations paid to support the social services activities-CSR during the year ended 31/12/2021 (As attached)
10. To consider and approve the proposal of allocating RO (50,000) Rial Omani Fifty Thousand to support the social services activities- CSR for the year ending 31/12/2022.
11. To appoint Statutory Auditor for the year ending 31 December 2022, and approve their fees.

"According to the Circular NO. (E/25/2020) issued by the Capital Market Authority in respect of regulations of holding annual general meetings using the modern online technology, we would like to draw your attention to the following: -

- (A) Juristic person, exclusively, has the right to authorize a natural person to attend the general meeting and vote on his behalf through online electronic platform, provided that this natural person has an investor number registered with the MCD.
- (B) Voting on any of the items on the agenda begins no more than three days prior to the date of the meeting until the voting process ends on the day of the meeting. In the event that the shareholder's balance is increased or decreased, the voting process will be canceled and he will have to vote again in the day of the general meeting.

Please attend the venue or online at least 30 minutes prior to the AGM. For further information, please contact Mr. Moosa Bin Yahya Al Amri on phone No. 24477372 – Email: moosa@omanutd.com.

**Salim Nassir Al Busaidi**  
Chairman

**Pricewatercooper**  
External Auditors

**Wesam Yousef Obaid**  
Legal Advisor

