

**INVITATION TO ATTEND THE EXTRAORDINARY GENERAL MEETING AND ORDINARY ANNUAL  
GENERAL MEETING OF THE COMPANY**

The Board of Directors of Vision Insurance SAOG (**Company**) is pleased to invite the Shareholders of the Company to attend the Extraordinary General Meeting (**EGM**) and the Ordinary Annual General Meeting (**AGM**) scheduled to be at 3.00 PM on Tuesday, June 09, 2020 to be held through the electronic platform for holding General Meetings, which you can login to through the website of Muscat Clearing and Depository Company ([www.mcd.gov.om](http://www.mcd.gov.om)). In the event the quorum for holding the AGM and/or the EGM was not achieved, the second EGM and/or the second AGM, shall be held at 3.00 PM on Monday, June 15, 2020 at the same electronic platform above to discuss the following agenda items:

**First: Extraordinary General Meeting Agenda:**

- To approve the Article of Association of the Company amended in accordance with the requirements of the New Commercial Law 18/2019 (Annexure - 1).

**Second: Ordinary General Meeting Agenda:**

1. To consider and approve the Board of Directors Report on the business of the Company and its financial position for the Financial Year ended December 31, 2019.
2. To consider and approve the Company's Corporate Governance for the Financial Year ended December 31, 2019.
3. To consider and approve the Auditor's Report and the Company's audit financial statements for the Financial Year ended December 31, 2019.
4. To notify the General Meeting of the Cash Dividends distributed to the Shareholders on March 26, 2020 at the rate of 8 Baisa Per Share.
5. To approve the sitting fees for Board of Directors and its Sub-Committee Meetings for the previous Financial Year and to determine the sitting fees for the next Financial Year (Annexure – 2).
6. To notify the General Meeting of the Related Party Transactions conducted during the Financial Year ended December 31, 2019 (Annexure – 3).
7. To consider and approve Related Party Transactions proposed to be conducted during the Financial Year ending December 31, 2020 (Annexure - 4).
8. To notify the General Meeting of the Company's contribution of an amount of OMR 75,000 (Rial Omani Seventy-Five Thousand) made during the current year to the Ministry of Health's Endowment Fund for supporting the efforts for containment the spread of the coronavirus (Covid-19).
9. To appoint the statutory auditors for the Financial Year ending December 31, 2020 and fixing their fees.

**Chairman**

**Legal Advisor**

**Auditor**

As per the Company's Articles of Association, the regulations of the convening of the AGMs through electronic platforms, issued by the Capital Market Authority (CMA), we would like to attract your kind attention to the following:

- a. Only juristic persons may deputize a natural person to attend the AGM and vote on their behalf through the electronic systems, provided that the deputized natural person has an investor number at Muscat Clearing and Depository Company.
- b. Voting on the subject items offered for voting in the agenda starts before a period of not more than 3 days and until the end of the voting process on the Meeting's day. If the investor's balance of shares increased or decreased during, his/her voting will be cancelled and they should vote again on the AGM's date.

For any clarifications in respect of the agenda of the above meeting, please contact Mr. Mujtaba Shaban, Tel. No. (24853904), Fax No. (24852999), E-Mail ([investorrelations@insurevic.com](mailto:investorrelations@insurevic.com)).

**Chairman**

**Legal Advisor**

**Auditor**