

# NOTICE OF EXTRAORDINARY GENERAL MEETING AND ANNUAL ORDINARY GENERAL MEETING

بنك نزوى  
Bank Nizwa



The Board of Directors of Bank Nizwa SAOG is pleased to invite all shareholders of the bank to attend the extraordinary general meeting and the annual ordinary general meeting scheduled to be held at 3 pm on Tuesday, 2 June 2020 via the electronic platform for general assembly meetings which may be accessed through Muscat Clearing and Depository Company website ([www.mcd.gov.om](http://www.mcd.gov.om)). If the quorum of this assembly meeting is not met, the second meeting will be held at 3 pm on Sunday, 7 June 2020.

## First – The Extraordinary General Meeting:

To approve the amendment of the Article of Association of the bank in accordance with the new Commercial Companies Law issued by Royal Decree No. 18/2019.

## Second – The Annual Ordinary General Meeting:

- To consider and approve the Director's Report for the financial year ended 31 Dec 2019
- To consider and approve the Corporate Governance Report for the financial year ended 31 Dec 2019
- To consider the Auditor's Report and approve the Financial Statements for the year ended 31 Dec 2019
- To disclose the Sharia Supervisory Board Report for the financial year ended 31 Dec 2019
- To approve the sitting fees for the Board of Directors for attending the board meetings and the board sub-committees meetings for the financial year ended 31 Dec 2019, and to approve the Sitting Fees for the upcoming year
- To disclose and approve the transactions and contracts which the bank has entered into with related parties during the financial year ended 31 Dec 2019
- To disclose the donations pledged during the year as contributing to combat the impact of coronavirus (COVID-19), which is RO 600,000
- To consider the proposal to allocate RO 100,000 to support the community during the financial year ending 31 Dec 2020
- To appoint the members of the Sharia Supervisory Board and approve their remuneration and fees for the financial year ending 31 Dec 2020
- To appoint and decide on the fees for the Financial Auditor and the external Sharia Supervisor for the financial year ending 31 Dec 2020

In accordance with the bank's Articles of Association and the regulations of the general assembly meetings, by using the latest technology means as issued by Authority, please note:

- A Juristic person, exclusively, has the right to authorise a natural person to attend the general meeting and vote on its behalf through the electronic platform, provided the natural person has an investor number in Muscat Clearing and Depository Company
- Voting on any of the agenda articles begins no more than three days before the date of the meeting until the end of the voting process on the day of the meeting. In the event of an increase or decrease in the shareholder's shareholding balance, the voting process will be cancelled and he/she will have vote again on the day of the assembly meeting

For inquires and further information, please contact the Legal Advisor, Mr. Tariq Othman on 24655658, or Mr. Khalil Ibrahim Al Balushi on 24655652.

Legal Advisor

Auditors

Chairman