

Invitation to attend the General Assembly meeting extraordinary and ordinary

The Board of Management Inc. Islamic Holding Group invite the Shareholders to attend the extraordinary general meeting and the regular meeting of shareholders, which will be held at seven-thirty pm on Tuesday, 20/03/2018 at the entrance of the third towers Ezdan in the Western Gulf and in case of non-completion a quorum of the meeting will be held reserve for extraordinary and ordinary (II) on Sunday 01/04/2018 at six pm in the same place to consider the topics below :

Agenda of the Ordinary General Assembly for the fiscal year 2017

To consider the following:

- 1- Hearing the report of the Board of Directors on the company's activity and its financial position for the financial year ended 31/12/2017 and the company's future plans.**
- 2- Discuss the auditors' report on the company's budget for the fiscal year ended 31/12/2017 and the final accounts submitted by the Board of Directors.**
- 3- Hearing the report of the legitimate controller of the company.**
- 4- Discussing and approving the Corporate Governance Report for the fiscal year 2017.**
- 5- Discuss and approve the annual budget and profit and loss account.**
- 6- Consideration of discharge of the members of the Board of Directors for the financial year ended 31/12/2017.**
- 7- Present the tender for the appointment of auditors for the fiscal year 2018 and determine their fees.**

والله ولي التوفيق،

Dr Yousuf Ahmad Alnaama
Chairman of Board of Directors

- Registration Committee will start its record attendance beginning at 3:30 pm Please kindly to abide by the attendees at the deadline in order to allow holding the Ordinary and Extraordinary General Meeting.
- Shareholders' right to be present on behalf or decree delegating another shareholder (other than members of the Board of Directors) and requires the right of agency to be shareholders of one and the power of attorney approved by the company's models or under power of attorney and may not be to increase the proportion of the shareholder owned this capacity more than 5% of the company's shares Except for a legal person, a shareholder may not have more than 25% of the votes cast for the shares represented at the meeting.
- Quorum of the Ordinary Assembly in the presence of 50% of the number of shares of the company in the first meeting and in the event of non-quorum at the first meeting, the second meeting will be attended by the shareholders.
- This invitation is legally declared to all shareholders without the need to send mail invitations.
- Special shareholders and week before the General Assembly, there is disclosed that includes items provided for in Article 22 of the Commercial Companies Law No. 11 of 2015.

