



شركة مسندم للطاقة ش م ع ع Musandam Power Company SAOG

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INVITATION TO GENERAL MEETING OF MUSANDAM POWER COMPANY SAOG

Abu Timam Grant Thornton the statutory auditor of **Musandam Power Company SAOG (the "Company")** is pleased to invite its respected shareholders to attend the Ordinary General Meeting ("OGM") to be held at 3 p.m., on Tuesday, 28th May 2024, on the e-portal for convening general meetings through Muscat Clearing and Depository (SAOC) ("MCD") website (www.mcd.gov.om).

Failing quorum of the OGM, a second OGM shall be convened on Monday, at 3 p.m., 03 June 2024, on the e-portal for convening general meetings through Muscat Clearing and Depository (SAOC) ("MCD") website (www.mcd.gov.om). The agenda include the following:

1. To elect a new Board of Directors from the shareholders or others.

Any person who wishes to nominate himself/herself to the Board of Directors should complete a nomination form available in the Company's head office. The completed forms should be delivered to the Company at least five (5) days prior to the OGM date. Nomination forms received after 5pm on Thursday, 23rd May 2024, shall not be accepted.

In accordance with the Rules for Convening General Meetings via Electronic Means, issued by the FSA we would like to call your attention to the following:

- (a) only a corporate person may authorize a natural person to attend and vote on its behalf on decisions/resolutions of the OGM through electronic means, provided such natural person has an investor number with the MCD.
- (b) voting on any item of the agenda shall commence prior to the convention of the OGM at a maximum of three (3) days and ends on the day of the OGM. If a shareholder's balance is changed either by increase or decrease, the voting process shall stand cancelled and must re-vote at the OGM.

Please attend at the e-portal at least 30 minutes prior to the OGM.

For more information, please contact Mr. Abdulhameed Al Jabri of Musandam Power Company (**SAOG**) on telephone No. **24063555**.

Abu Timam Grant Thornton
Company Statutory Auditor