



الوطنية للتأمين على الحياة والعام  
**NATIONAL LIFE & GENERAL INSURANCE**  
Ominvest Group  
مجموعة اومينفست

## Invitation to attend the Ordinary General Meeting of National Life & General Insurance Company SAOG

The Board of Directors of National Life & General Insurance Company SAOG (the “Company”) are pleased to invite the shareholders for the Company’s Ordinary General Meeting (“OGM”) to be held at **3:30 p.m. on Sunday, 24th July, 2022**, at Ominvest Business Center and through the electronic platform for holding General Meetings, which can be accessed through Muscat Clearing and Depository Company (“MCDC”) website ([www.mcd.gov.om](http://www.mcd.gov.om)).

In the event, that the quorum for the first OGM is not met, **Sunday, 31st July 2022, 3:30 p.m.** will be the date of the second OGM, at the same meeting venue and the electronic platform mentioned above, to consider the following agenda:

1. To elect four (4) directors to fill the four vacant seats in the Board of Directors (from the shareholders and/or non-shareholders).

Any person wishes to nominate himself/ herself to the Board of Director may fill out the nomination form that can be obtained from the Company’s head office. The completed form should be delivered to the Company’s head office at least 5 days prior to the Ordinary General Meeting, not later than Tuesday, 19th July 2022.

### Important Notes:

Pursuant to the Company’s articles of association and general meeting regulations, through modern technology means issued by the Capital Market Authority, we would like to draw your attention to the following

- (a) A juristic person, exclusively, has the right to authorize a natural person to attend the general meeting and vote on its behalf through technical means, provided that this natural person has an investor number in MCDC.
- (b) Voting on any of the items on the agenda begins no more than three days before the date set for the Meeting until the end of the voting process on the day of the meeting, and in the event that the shareholder’s balance is increased or decreased, the voting process will be invalid, and he must re-vote again on the day of the Meeting.

**Any questions relating to this OGM should be addressed to  
Mr. Badar Salim Al Marzouqi (Telephone No. +968 24730930).**