

Shareholder Rights and Requirements

Shareholder Rights:

As per the Articles of Association of Inovent, section "Shareholders' Rights", each shareholder will particularly enjoy the following rights:

- To receive his share of dividends in the event a resolution is passed to distribute the same to the shareholders;
- To receive his share of capital that might be distributed in the event of any reduction of the capital;
- To receive his share of the Company's assets upon liquidation;
- To take part in the management of the Company's business according to the provisions hereof;
- To receive a report, following each financial year, containing the balance sheet, profit and loss account and Board of Directors report;
- To file a nullification suit against any resolution passed by the General Meeting or the Board of Directors which is inconsistent with the Law its Implementing Regulations, public order, the Company's Memorandum of Association or to these Articles of Association;
- To dispose of the shares, he owns and having a priority in subscribing for new shares; and
- Any other right provided for in accordance with the laws of the Kingdom of Bahrain

Shareholder Requirements:

We would like to draw to your attention the following rules as issued by the Central Bank of Bahrain with respect to the General Requirements of Substantial Shareholdings in listed issuers on a licensed exchange in Bahrain (Bahrain Bourse) and to the specific requirements of the Anti-Money Laundering and Combating of Financial Crime Module of the CBB Rulebook Volume 6 under:

AML-7.1.2 All persons whose ownership alone or whose ownership together with that of their children, or the accounts standing under their disposal amounts to 5% (Five Percent) or more of any listed security must conclude all transactions on such security on a licenses exchange in Bahrain (Bahrain Bourse).

AML-7.1.3 All persons must obtain CBB prior written approval to execute any order that will bring their ownership alone or their ownership together with their minor children, or the accounts standing under their disposal to 10% (Ten Percent) or more in any listed security. Any further increase of 1% (One Percent) or more shall also be subject to CBB prior written approval.

We would appreciate your cooperation in complying with the above rule as this would help Inovent to comply with the issued and mandated rules by the Central Bank of Bahrain.