

The Board of Directors of INOVEST (B.S.C) cordially invites the shareholders to attend the Company's Ordinary General Meeting, to be held on Thursday, 29<sup>th</sup> April 2021, at 11:00 a.m. at Bahrain Bourse Hall, to discuss and resolve the following agenda items, and in case the legal quorum to hold the meeting is not met, the second meeting date shall be on Thursday 6<sup>th</sup> May 2021, and if a third meeting is required, it shall be held on Thursday 13<sup>th</sup> May 2021 at the same time and location.

### Ordinary General Assembly Agenda:

1. Approve the minutes of the previous Annual Ordinary General Assembly Meeting held on 22 March 2021.
2. Appoint or reappoint the external auditors "Ernst &Young" for the year ending 31 December 2021 and authorize the Board of Directors to determine their remuneration, subject to the approval of the Central Bank of Bahrain.
3. Appoint/Elect the Company's Board of Directors inclusive of (7) seven members for the next period of (3) three years (2021-2023), provided that their appointment shall be subject to the approval of the Central Bank of Bahrain.
4. Discuss any other matters that may arise as per Article 207 of the Commercial Companies' Law.

### Important notes to the shareholders:

#### **1. Participation in the Meeting:**

##### **Personal attendance:**

Any shareholder whose name is registered in the shareholders' register of the company on the date of the meeting is entitled to attend on behalf of any person to attend the meeting and vote on his behalf (taking or to be authorized in writing personally bearing in mind that the directives issued by the National Medical Team regarding: (Public gatherings, provided that the total number of attendees shall not exceed 30 people), and the voting process for the second item of the Agenda (Election of Board Members) shall be strictly limited to the present shareholders or proxy holders (delegates).

Remote participation: The shareholder or the delegate can participate in the meeting remotely by means of virtual communication (Zoom system), and for the purpose of registering to attend the meeting, the shareholder or the delegate should send the request to attend the meeting with a copy of the identity card or a clear copy of the passport of the shareholder or his representative in the power of attorney, in addition to the power of attorney card, on the E-mail [registry@bahrainclear.com](mailto:registry@bahrainclear.com) in order to verify the identity of the attendee's prescription and send the aforementioned documents at least 24 hours before the date of the meeting, taking into account the email and contact number of the person wanting to attend. Participation in the meeting can be done via: The link to be uploaded on the INOVEST website ([www.inovest.bh](http://www.inovest.bh)) and the Bahrain Bourse website ([www.bahrainbourse.com](http://www.bahrainbourse.com)) on the day of the General Meeting. Provided that Shareholders or delegates attending through this method cannot vote on the second item (election of members of the Board of Directors) of the agenda of the Ordinary General Assembly.

- 2- A copy of the Proxy Form may be found on the Company's website [www.inovest.bh](http://www.inovest.bh)
- 3- The proxy card must be deposited at least 24 hours before the date of the meeting, and the proxy card can be provided by hand or by email or fax to the Bahrain Clearing Company at:
  - **Postal address:** Bahrain Financial Harbor, Harbor Gate (fourth floor), PO Box: 3203, Manama - Kingdom of Bahrain
  - Email: [registry@bahrainclear.com](mailto:registry@bahrainclear.com)
  - Fax: +973 17228061
- 4- If the Shareholder is a Corporate Entity, the proxy holder/delegate attending the meeting on its behalf must provide a signed copy from the authorized person of the Corporate Entity along with the stamp of the Entity.
- 5- All shareholders participating through a proxy holder/delegate( whether in person or virtually) must provide the ID of the proxy holder or passport in addition to the proxy.
- 6- The names of the Nominees and their information shall be posted on the Company's website [www.inovest.bh](http://www.inovest.bh), at least five (5) days before the decided date of the meeting.