



الشرقية لتحلية المياه Sharqiyah Desalination

P.O. Box: 685, Jibroo - 114, Sultanate of Oman.

Tel.: +968 24693890, Fax: +968 24693845

<http://sharqiyahdesalination.com>

Invitation for Annual General Meeting 17-03-2016

The Board of Directors of Sharqiyah Desalination Company SAOG is pleased to invite shareholders to attend the Annual General Meeting of the Company to be held on **Thursday, 17th March 2016 at 3:00 pm at the Crown Plaza Hotel, Maha Room, Shatti Al Qurum**, Sultanate of Oman, to discuss the following agenda:

1. To consider and approve the Annual Report of the Board of Directors for the financial year ended 31st December 2015.
2. To consider and approve the Corporate Governance Report of the Company for the financial year ended 31st December 2015.
3. To consider and approve the Auditors' Report, the Statement of Financial Position and the Statement of Profit or Loss and Other Comprehensive Income of the Company for the financial year ended 31st December 2015.
4. To approve the sitting fees granted to the members of the Board of Directors and Audit Committee for the financial year ended 31st December 2015, and to determine the amount of the sitting fees for the current financial year ending 31st December 2016.
5. To notify and approve the related party transactions entered into between the Company and its related parties during the financial year ended 31st December 2015.
6. To elect members of the Board of Directors for a term of 3 years (amongst shareholders or non shareholders).

*Any person wishing to be elected to the Board of Directors may fill out the nomination form that can be obtained from the Company's head office or the Capital Market Authority's website. The completed form should be delivered to the Company at least 2 business days prior to the AGM and no later than Monday the **14th of March 2016**. Nomination forms received after 5.30pm on 14th March 2016 shall not be accepted. If the candidate is a shareholder, he is required, under the Articles of Association of the Company to hold at least 10,000 shares by the date of the Annual General Meeting.*

7. To appoint auditors for the Company for the financial year ending 31st December 2016 and to determine their fees.

According to the Articles of Association, the shareholders shall have the right to nominate a proxy to attend and vote on their behalf on decisions/resolutions of the meeting, such proxy must be on the proxy form attached to the invitation notice and should be signed by the shareholder. The natural shareholder shall enclose a copy of the ID card, or the passport copy for females and minors who do not have an ID card, residence card or passport copy for non-Omanis along with the proxy form. The juristic shareholder's proxy must be signed by an authorized signatory and sealed with entity's stamp, and should be submitted along with a commercial registration certificate and the authorized signatories list.

Please attend at least 30 minutes prior the meeting.

Please contact **Ms. Sumaiya Abdullah Al Yarubi** on telephone number **+968 2457 3013** or **Mr Salaheddine Ahmedi** on telephone number **+968 2469 3890** for any further information.