

**NOTICE, INVITATION AND AGENDA**  
**2<sup>nd</sup> General Assembly Meeting of the Shareholders**

The Board of Directors of Tarabut Gateway W.L.L. is pleased to invite the shareholders of the Company and the relevant government authorities to attend the 2<sup>nd</sup> General Assembly Meeting to be held on June 30, 2021 (Wednesday), at 12:00pm via Zoom meeting (meeting access details are in the agenda circulated by email).

The agenda items for discussion are set forth below:

**Agenda**

1. Discuss and approve the Board of Directors Report for the year 2020
2. Discuss and approve the financial statements for the year 2020
3. Discuss and approve the auditors' report for the year 2020
4. To discharge the directors of the Company from any liability for the year ended 2020
5. Discuss and approve the appointment of Grant Thornton Abdulaal to be the external auditors for the year 2021 and the fee for the engagement
6. Discuss and confirm compliance with the corporate governance and other regulations of the Central Bank of Bahrain

**Attachment**

Proxy form – In case of Tarabut Gateway W.L.L. wherein the two shareholders are entities, the attached proxy form needs to be completed mentioning the name of the representative who will be attending the General Assembly Meeting on behalf of the shareholding entity and the responses / vote for the items on the agenda for the meeting “Abstain”, “Yes” or “No”.