

NOTICE, INVITATION AND AGENDA
3rd 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 3rd General Assembly Meeting to be held on March 29, 2022 (Tuesday), at 12:00pm via Zoom meeting (meeting access details are as follows)

Zoom meeting.

Date – March 29, 2022

Time – 12:00pm (Bahrain time)

Meeting ID – 841 7403 9941

Password – 594508

The agenda items for discussion are set forth below:

Agenda

1. Discuss and approve the Board of Directors Report for the year 2021
2. Discuss and approve the financial statements for the year 2021
3. Discuss and approve the auditors' report for the year 2021
4. To discharge the directors of the Company from any liability for the year ended 2021
5. Discuss and approve the appointment of Grant Thornton to be the external auditors for the year 2022 and the fee for the engagement
6. Discuss and confirm compliance with the corporate governance and other regulations of the Central Bank of Bahrain