

Mrs. Khawla Ebrahim  
Director of Islamic Financial Institutions Supervision Directorate  
Central Bank of Bahrain  
P.O. Box: 27  
Manama  
Kingdom of Bahrain

Dear Mrs. Ebrahim,

**Annual General Assembly Meeting 2023**  
**Notice, Agenda and Revised Invite**

Tarabut Gateway W.L.L. ("TG" or "the Company") has initially scheduled its Annual General Assembly Meeting for the year 2023 on 30 March 2023 and submitted a request for extension of the meeting to be held on 13 April 2023. The Company's Board of Directors is submitting a revised invite and requests the Central Bank of Bahrain to attend the meeting which will be held virtually at 10AM Bahrain time.

The meeting agenda items are set forth below:

- Discuss and approve the Board of Directors Report for the year 2022
- Discuss and approve the financial statements for the year 2022
- Discuss and approve the auditors' report for the year 2022
- To discharge the directors of the Company from any liability for the year ended 2022
- Discuss and approve the appointment of Grant Thornton to be the external auditors for the year 2023 and the fee for the engagement
- Discuss and confirm compliance with the corporate governance and other regulations of the Central Bank of Bahrain
- Discuss and disclose any conflicts of interests identified for the year 2022

The virtual meeting log-in credentials are set forth below:

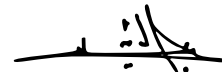
- Platform: Zoom
- Meeting ID: 926 1114 7813
- Meeting password: 001464

Please feel free to contact the acting Head of Compliance for any further information.

Yours sincerely,



**Khaled Mattar**  
Independent Director and Chairman



**Abdulla Almoayed**  
Board Member and CEO



**Prashant Shrivastava**  
Executive Director