

INVITATION

Agenda for the Ordinary General Assembly Meeting

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The Board of Directors of Inovent B.S.C. is pleased to invite its shareholders to attend the Ordinary General Assembly meeting scheduled to be held at 11 a.m. on Wednesday, 25th September 2024, in Bahrain Bourse Hall, to discuss and approve the items of the meeting agenda shown below. If the quorum is not reached to hold the meeting, the second meeting will be scheduled for Wednesday 2nd October 2024, provided that the third meeting will be held, if necessary, on Wednesday, 9th October 2024, at the same time and place.

Agenda for the Ordinary General Assembly Meeting:

1. Approval of the minutes of the Ordinary General Assembly meeting held on 20th March 2024.
2. To absolve the directors from liability for the Six months extension of the current period, ending on September 25th, 2024.
3. Electing a board of directors for the company consisting of seven members for the next three years (September 2024 to September 2027), subject to the approval of the Central Bank of Bahrain.
4. Discussing any other matters in accordance with Article 207 of the Commercial Companies Law.

Mohammad Hamed Al-Shalfan

Chairman

Important notes to Shareholders:

- To download and obtain a proxy form, you can visit the company's website at www.inovent.bh or BHB website www.bahrainbourse.com or Kuwait bourse www.boursakuwait.com.kw
- Any shareholder whose name is registered in the company's shareholders register on the date of the meeting has the right to attend in person or to authorize in writing any person on his behalf to attend the meeting and vote on his behalf, bearing in mind that this proxy is not from the chairman, members of the board of directors or the company's employees.
- If the shareholder is a legal person (a company), the authorized person who attends the meeting must submit a proxy form from the shareholder authorizing him to attend and vote on his behalf, and the proxy form must be in writing and issued by the authorized person in the company and stamped with the company's seal.
- The proxy form must be deposited at least 24 hours before the date of the meeting, and may be delivered by hand, e-mail or fax to Bahrain Clear at Bahrain Financial Harbour, Harbor Gate (4th floor), P.O. Box:, 3203 Manama - Kingdom of Bahrain. - Email: registry@bahrainclear.com - Fax: +973 17228061.

For any inquiries, please contact the Director of Shareholder Affairs at +973 17155705.