

INVITATION

Agenda for the Ordinary General Assembly Meeting

INOVEST.

The Board of Directors of INOVEST (B.S.C) cordially invites the shareholders to attend the Company's Ordinary General Assembly Meeting, to be held on Tuesday, 18th March 2025, at 11:00 a.m. at Bahrain Bourse Hall, to discuss and resolve the following agenda items, and in case the legal quorum to hold the meeting is not met, the second meeting date shall be on Tuesday 25th March 2025, and if a third meeting is required, it shall be held on Thursday 3rd April 2025 at the same time and location.

Ordinary General Assembly Agenda:

1. Approve the minutes of the previous Annual Ordinary General Assembly Meeting held on 25th September 2024.
2. Discuss and approve the Board of Directors' Report on the Company's activities for the year ended 31 December 2024.
3. Receive the Shari'a Supervisory Board's report for the year ended 31 December 2024.
4. Receive the external auditor's report for the year ended 31 December 2024.
5. Discuss and approve the financial statements for the year ended 31 December 2024.
6. Discuss and approve the Corporate Governance Report for the year ended 31 December 2024 regarding the Company compliance status with Central Bank of Bahrain and Ministry of Industry and Commerce regulatory requirements.
7. Absolve the Directors of the Board from liability for their actions as directors during the year ended 31 December 2024.
8. Review and ratify a transaction carried out during the year ended 31 December 2024 with a related party as presented in the note (28) of the consolidated audited financial statements, in line with Article 189 of Bahrain Commercial Companies Law.
9. Appoint or reappoint the Shari'a Supervisory Board for the year ending 31 December 2025 and authorize the Board of Directors to determine their remuneration.
10. Appoint or reappoint the external auditors for the year ending 31 December 2025 and authorize the Board of Directors to determine their remuneration, subject to the approval of the Central Bank of Bahrain.
11. Discuss and approve any other matters that may arise as per Article 207 of the Commercial Companies' Law.

Important notes to the shareholders:

- To download and obtain a proxy form, you can visit the company's website at www.inovest.bh or BHB website www.bahrainbourse.com or Kuwait bourse www.boursakuwait.com
- Any shareholder whose name is registered in the company's shareholder registry on the date of the meeting has the right to attend in person or to authorize other shareholders or others to attend on his behalf, provided that the proxy is someone other than the Chairman, members of the Board of Directors and employees of the company, without prejudice to the right of proxy to first-degree relatives, in accordance with the provisions of Article (203) of the Commercial Companies Law.
- 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.

