

INVITATION TO AN ORDINARY GENERAL MEETING OF VISION INSURANCE SAOG

The Board of Directors of Vision Insurance SAOG is pleased to invite the distinguished shareholders to attend the Ordinary General Meeting to be convened at 03:00 pm on Monday 23rd October 2017 at the Capital Market Authority's Conference Hall, Muscat, Sultanate of Oman to discuss the following agenda:

- 1- The election of three members (shareholders and non-shareholders) to fill vacancies, and whoever wishes nomination for the membership of the Board of Directors has to fill-in the nomination form and hand it over to the Company at least two working days before the date of the meeting, maximum by the end of Wednesday 18th October 2017 and no application form shall be accepted after this date.

As per the Company's Articles of Association, each Shareholder is entitled to give written Proxy to another person who need not be a Shareholder to attend the meeting and vote on his/her behalf at the OGM.

If you wish to appoint a proxy, please complete and submit the attached Proxy Form to the Company office.

To prevent delay in starting the meeting, shareholders are requested to arrive about half an hour before the scheduled meeting time.

Should any enquiry be required, please contact Mr. Mujtaba Abdulhussein Shaban/ Vidya Iyer at 24853903 or Fadya Al Mahrouqi at 24853986.

Chairman

Auditors

Legal Advisor