

**INVITATION TO ATTEND ORDINARY ANNUAL GENERAL MEETING**  
**(UN-OFFICIAL TRANSLATION OF APPROVED ARABIC VERSION)**

The Board of Directors of Gulf Mushroom Products Company SAOG is delighted to invite all shareholders of the company to attend the Ordinary Annual General Meeting (AGM) scheduled to be held on Tuesday, 13/03/2018 at 3:00 PM at Sohar Hall, Muscat Intercontinental Hotel to conduct the following business:

**Ordinary General Meeting :**

1. To consider and approve the report of the Board of Directors for the financial year ended 31/12/2017
2. To consider and approve the performance appraisal report of directors for the financial year ended 31/12/2017 (Annexure-1)
3. To consider and approve the Corporate Governance Report for the financial year ended 31/12/2017
4. To consider the Auditor's report and approve the Balance Sheet and Profit and Loss Account for the financial year ended 31/12/2017
5. To approve the sitting fees availed by the members of the Board of directors and members of the Board's sub-committees for past financial year ended on 31/12/2017 and to fix the sitting fees for the next financial year (Annexure-2)
6. To inform the meeting of related party transactions during the financial year ended 31/12/2017 (Annexure-3)
7. To inform the meeting of social welfare activities and amount spent thereon during the financial year ended 31/12/2017 (Annexure-4)
8. To consider and approve the budget of RO 10,000 (Riyal Omani Ten Thousand Only) for social welfare activities during the financial year ending 31/12/2018
9. To appoint statutory auditors for the financial year ending 31/12/2018 and fix their fees
10. To consider and approve the criteria for performance appraisal of directors for the year ending on 31/12/2018 (Annexure-5)
11. To appoint an independent expert for performance appraisal of directors for the year ending on 31/12/2018 and to fix their fees (Annexure-5)

Pursuant to the Articles of Association (No.37) of the Company, any shareholder may authorize any other person to attend the meeting on his behalf and vote on any resolution provided that such authorization is given in writing on the proxy form which is part of the invitation for the meeting issued by the Muscat Depository and Clearing. In case of a natural person the proxy should be submitted along with a copy of the ID card for adults, passport for women and minors who do not have a personal identity card and resident card or passport for non-Omanis. In case of a juristic person or company the proxy form should be signed by one of the authorized signatories and should bear the seal of the company and should be accompanied by company's certificate of registration and certificate of authorized signatories.

Please arrive at the meeting venue at least half an hour before the meeting.  
If you have any queries please contact Mr. Abdullah Nasser Al Hadhrami on telephone 26884255 ext. 224.

**Chairman**

**Auditors**

**Legal Advisor**