شركة الاستشارات المالية الدولية
INTERNATIONAL FINANCIAL ADVISORS

Date : 28 June 2016

التاريخ : 28 يونيو 2016

Mr. Hassan Abdulrahman Al-Serkal
Executive VP & Chief Operations Officer
Head of Operation Division
Dubai Financial Market

السيد/ حسن عبدالرحمن السركال المحترم،،،
نائب رئيس تنفيذي- رئيس تنفيذي العمليات
رئيس قطاع العمليات
سوق دبي المالي

Greeting ,,,

تحية طيبة وبعد ،،،

Subject: General Assembly Meeting of International Financial Advisors Co.

الموضوع: انعقاد الجمعية العامة العادية لشركة الاستشارات المالية الدولية

We would like to inform you that the date of General Assembly Meeting of the company for the year ended 31/12/2015, which scheduled to be held on Sunday 17/7/2016 at 11:00 AM , at Ministry of Commerce & Industry – Hall 8 , 3rd Floor , to discuss the attached agenda .

نود أن نعلمكم بموعد انعقاد الجمعية العامة العادية للشركة عن السنة المالية المنتهية في 2015/12/31 ، والتي تقرر عقدها يوم الأحد الموافق 2016/7/17 في تمام الساعة 11:00 صباحا في وزارة التجارة والصناعة – ساحة 8 الدور 3 ، وذلك لمناقشة جدول الأعمال المرفق .

صالح صالح السلمي
رئيس مجلس الإدارة

Saleh Saleh Al-Selmi
Chairman

International Financial Advisors
(CR 20377- Capital KD 72,000,000)

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(سجل تجاري رقم ٢٠٣٧٧ - رأس المال ٧٢,٠٠٠,٠٠٠ د.ك)
مجمع الصالحية – مدخل (١) – الدور الخامس – ص.ب: ٤٦٩٤ الصفاة – ١٣٠٤٧ الكويت – هاتف: ١٨٤٤٤٣٢ (+٩٦٥) – فاكس: ٢٢٤٥٩٦٣١ (+٩٦٥)

Al Salhiya Complex - Gate (1) - 5th Floor - P.O. Box: 4694 Safat -13047 Kuwait - Tel.: (+965) 1 844 432 - Fax: (+965) 22459631
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Agenda of the Ordinary General Assembly
For the year ended on 31st December 2015

First Item:
Hearing the report of the Board of Directors for the financial year that ended on 31st December 2015 and approving the same.

Second Item:
Hearing the report of the company's auditors for the financial year ended on 31st December 2015 and approving the same.

Third Item:
Hearing the penalties and irregularities report on the imposed on the company by the regulatory authorities for the financial year that ended on 31st December 2015, if any.

Fourth Item:
Discussing the financial statements and the profit and loss account for the financial year that ended on 31st December 2015 and approving the same.

Fifth Item:
Renewing the approval of the dealing with the related parties, that took place during the fiscal year ended on December 31, 2015, and the delegation of the Board of Directors to conduct relevant transactions during the next fiscal year.

Sixth Item:
Considering the proposal made by the Board of Directors for not to distribute dividends for the financial year that on ended 31st December 2015

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Seventh Item:
Considering the proposal made by the Board of Directors for not to distribute remuneration to the Board of Director`s members for the financial year ended December 31, 2015.

Eighth Item:
Authorizing the Board of Directors to purchase or sell no more than 10% of its shares, in accordance with the articles of Law No. (7) of 2010 and its implementing regulations and amendments thereto.

Ninth Item:
Releasing the Board of Director`s members and discharging them of all that is related to their financial and legal actions for the financial year ended December 31, 2015.

Tenth Item:
Appointing or re-appointing the company accounts auditors for the financial year which will end on the 31st December 2016, and the delegation of the Board of Directors in determining their fees, provided that they shall be within the approved list of auditors at the Capital Markets Authority.

Saleh Saleh Al Selmi
Chairman