FCD/IB/014/2020

8 March 2020

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President - COO, Head of Operations Division
Dubai Financial Market
PO Box 9700
Dubai, United Arab Emirates

Subject: Invitation to attend Ordinary General Meeting of Ithmaar Holding B.S.C ("Ithmaar")

With reference to the abovementioned subject, we cordially invite you to attend our Annual Ordinary General Meeting of Ithmaar to be held on Monday 30 March 2020 at 1:30 PM at Ramee Grand Hotel, Al Seef District, Kingdom of Bahrain.

Please let us know the name of your representative(s) who will attend the meeting.

Please find enclosed the Agenda of the Annual Ordinary General meeting

Yours sincerely,

Saqib Mustafa
Authorized signatory