شركة عمان للتأمين (ش.م.ع.)

Oman Insurance Company (P.S.C.)

Ref:OIC/COD/155/09
Date: 11 Feb.2009

M/S Dubai Financial Market
Dubai

Annual General Meeting for Oman Insurance Company PSC

The Board of Directors of Oman Insurance is pleased to invite you to attend the Annual General Meeting of Oman Insurance Company PSC on Wednesday 4th March 2009 at 11.00 AM to be held at our Head Office situated at Saeed Al Ghandi Building, Salahuddin Road, Diera, Dubai.

The Annual General Meeting has been convened for the following Agenda:

1. To approve the Report of the Board of Directors.
2. To approve the Balance Sheet and Profit & Loss for the year ended 31 December 2008.
3. To approve the recommendations of the Board of Directors to distribute the cash dividend @ 50% for the year 2008.
4. To discharge the Board of Directors from their liabilities for their management of the Company during the year 2008.
5. To discharge the Auditors from their liabilities arising out of audit work for the year 2008.
6. To approve the appointment of the Auditors for the financial year 2009 and determine their fees.
7. To elect the Board of Directors for a fresh term of 3 years.

Matar Humaid Al Tayer
Chairman
Board of Directors.

PS: The person authorized to attend the Annual General Meeting may attend in person or may authorize another person, other than the Board of Directors and persons holding more than 5% of the share capital of the Company, to attend on his behalf. The holders of the shares as per the share register of the Company on Tuesday 3rd March 2009 are eligible to attend and vote at the Annual General Meeting. The shareholders as per the register noted on Sunday 15th March 2009 are eligible to receive the dividends for the year ended 31 December 2008.