

NASS CORPORATION B.S.C.

INVITATION TO THE ANNUAL GENERAL AND EXTRA ORDINARY GENERAL ASSEMBLY MEETING OF THE COMPANY'S SHAREHOLDERS.

The Chairman of the Board of Directors of Nass Corporation BSC, is pleased to invite the shareholders to attend the Annual General and Extra Ordinary General Meetings to be held at Bahrain Financial Harbour, Harbour Gate, Level 4, Bahrain Bourse Business Centre, Manama, Kingdom of Bahrain and via ZOOM - Video Conferencing at 11.00 am on Tuesday the 30th March 2021 to discuss and approve the following agenda. If the quorum is not present, the 2nd meeting will be held on Tuesday, the 6th April 2021 at the same venue and time. Further, if the quorum is not present, the 3rd meeting will be held on Tuesday the 13th April 2021 at the same venue and time.

A. Agenda of Annual General Meeting:

1. To approve the minutes of the previous annual general and extraordinary general meeting of the company held on 29th April 2020.
2. To discuss and approve the Board of Director's Report on the activities of the Company for the Financial Year ended December 31, 2020.
3. To read the External Auditor's Report for the year ended December 31, 2020.
4. To discuss and approve the Consolidated Financial Statements for the year ended December 31, 2020.
5. To discuss the report on the company's compliance with the Corporate Governance Guidelines as per MOIC&T and the Central Bank of Bahrain's requirements.
6. To notify and approve the transactions carried out during the financial year ended 31st December 2020 with the related parties as described in note no.23 of the financial statements in line with Article 189 of the Commercial Companies Law.
7. To absolve the members of the Board from liability in respect of actions taken and administration of the Company for the financial year ended December 31, 2020.
8. To re-appoint KPMG Fakhro as External Auditors of the company for the financial year ending December 31, 2021 and to authorise the Board of Directors to determine their remuneration.
9. To elect the members of the board of directors for next term of 3 years.
10. To discuss any matters arising according to Article 207 of the Commercial Companies Law.

Agenda of Extra Ordinary General Meeting:-

1. To approve the minutes of the previous Extra Ordinary General meeting of the Company held on 29th April 2020.
2. To add the following activities under Nass Foods, a branch of Nass Corporation BSC (CR No.60037-3) **Subject to MOIC&T approval:-**
 - Processing and Preserving of Meat – Workshop ISIC4 Code 101
 - Retail Sale Via Internet ISIC4 Code 4791
 - Catering Services ISIC4 Code 5621
 - Warehousing and storage ISIC4 Code 521
 - Warehousing and storage- storage of food items ISIC4 Code 521
 - Food and beverage service activities-Mobile Food Service Activities ISIC4 Code 5610
 - Packaging Activities - Packaging of Food ISIC4 Code 8292
3. To add the following activities under Nass Foods, a branch of Nass Corporation BSC (CR No.60037-8), **subject to MOIC&T approval:-**
 - Retail Sale Via Internet ISIC4 Code 4791
4. To add the following activities under Nass Foods, a branch of Nass Corporation BSC (CR No.60037-9), **subject to MOIC&T approval:-**
 - Retail Sale Via Internet ISIC4 Code 4791

5. Add New Branch of Nass Foods at Souq Al Baraha to be Branch No: 12 with the following activities **subject to MOIC&T approval:-**
 - Retail Sale Via Internet ISIC4 Code 4791
 - Food and beverage service activities-Mobile Food Service Activities ISIC4 Code 5610
 - Sale/Trade of Food and Beverages ISIC4 Code 4721
 - Food and Beverage Service Activities ISIC4 Code 5610
6. Add New Branch of Nass Foods at AL-EKER to be Branch No: 13 with the following activities **subject to MOIC&T approval:-**
 - Catering Services ISIC4 Code 5621
 - Sale/Trade of Food And Beverages ISIC4 Code 4721
7. To add the following activities under Nass Commercial, a branch of Nass Corporation BSC (CR No.60037-2), **subject to MOIC&T approval:-**
 - Retail Sale via Internet ISIC4 Code 4791.
8. To add the following activities under Nass Industrial Services, a branch of Nass Corporation BSC (CR No.60037- 4), **subject to MOIC&T approval:-**
 - a) Combined facilities support activities (excluding guard and security activities) ISIC4 Code 811,
 - b) Treatment and casting of metals, machining – Workshop ISIC4 Code 2592,
 - c) Repair of Machinery & equipment ISIC4 Code 3312
 - d) Installation of Industrial machinery & equipment ISIC4 Code 332
9. To authorise Mr. Adel Abdulla Nass, to sign on behalf of Nass Corporation BSC, all concerned papers, documents and to submit the applications to Bahrain Investors' Centre, Ministry of Industry and Commerce and sign the amended Memorandum and Articles of Association of Nass Corporation BSC

Important notice to shareholders

1. Please note, if shareholders intends to cast their votes on Item no. 9 of AGM Agenda "Election of New Board members" then the **voting on this will be limited to shareholders in physical attendance only**
2. In the light of COVID-19 pandemic and the ongoing social restrictions, Nass Corporation B.S.C. acknowledges that it would be difficult for some shareholders to attend the meeting in person and therefore we have given the option for virtual participation. For virtual participation to the meeting, the shareholders are requested to do the following:-
 - a) Send a request to attend the AGM & EGM along with a clear copy of his or his representative identity card or passport copy, proxy form as applicable, email id and mobile number to : **bahrain.helpdesk@kfintech.com** at least 24 hours prior to the date of the AGM & EGM.
 - b) After receiving the required documents and information, those who wish to attend virtually will be provided with the link of the visual communication system ZOOM prior to the date of the AGM & EGM.

Sameer Abdulla Nass
Chairman

PROXY

I / We, in the capacity as a shareholder in Nass Corporation BSC hereby appoint Mr/Ms.as my/our true and lawful proxy to attend the Annual General and Extra Ordinary General Meetings to be held at Bahrain Financial Harbour, Harbour Gate, Level 4, Bahrain Bourse Business Centre, Manama, Kingdom of Bahrain and via ZOOM - Video Conferencing at 11.00 am on Tuesday the 30th March 2021, and at all adjournments thereof. The said proxy is authorised to vote on my/our behalf in the following matters

- | | <u>Yes</u> | <u>No</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|
| A. <u>Agenda of Annual General Meeting:</u> | | |
| 1. To approve the minutes of the previous annual general and extraordinary general meeting of the company held on 29th April 2020. | <input type="radio"/> | <input type="radio"/> |
| 2. To discuss and approve the Board of Director's Report on the activities of the Company for the Financial Year ended December 31, 2020. | <input type="radio"/> | <input type="radio"/> |
| 3. To read the External Auditor's Report for the year ended December 31, 2020. | <input type="radio"/> | <input type="radio"/> |
| 4. To discuss and approve the Consolidated Financial Statements for the year ended December 31, 2020. | <input type="radio"/> | <input type="radio"/> |
| 5. To discuss the report on the company's compliance with the Corporate Governance Guidelines as per MOIC&T and the Central Bank of Bahrain's requirements. | <input type="radio"/> | <input type="radio"/> |
| 6. To notify and approve the transactions carried out during the financial year ended 31st December 2020 with the related parties as described in note no.23 of the financial statements in line with Article 189 of the Commercial Companies Law. | <input type="radio"/> | <input type="radio"/> |
| 7. To absolve the members of the Board from liability in respect of actions taken and administration of the Company for the financial year ended December 31, 2020. | <input type="radio"/> | <input type="radio"/> |
| 8. To re-appoint KPMG Fakhro as External Auditors of the company for the financial year ending December 31, 2021 and to authorise the Board of Directors to determine their remuneration. | <input type="radio"/> | <input type="radio"/> |
| 9. To elect the members of the board of directors for next term of 3 years. | <input type="radio"/> | <input type="radio"/> |
| 10. To discuss any matters arising according to Article 207 of the Commercial Companies Law. | <input type="radio"/> | <input type="radio"/> |
| <u>Agenda of Extra Ordinary General Meeting:-</u> | | |
| 1. To approve the minutes of the previous Extra Ordinary General meeting of the Company held on 29th April 2020. | <input type="radio"/> | <input type="radio"/> |
| 2. To add the following activities under Nass Foods, a branch of Nass Corporation BSC (CR No.60037-3) <u>Subject to MOIC&T approval:-</u> | <input type="radio"/> | <input type="radio"/> |
| - Processing and Preserving of Meat – Workshop ISIC4 Code 101 | <input type="radio"/> | <input type="radio"/> |
| - Retail Sale Via Internet ISIC4 Code 4791 | <input type="radio"/> | <input type="radio"/> |
| - Catering Services ISIC4 Code 5621 | <input type="radio"/> | <input type="radio"/> |
| - Warehousing and storage ISIC4 Code 521 | <input type="radio"/> | <input type="radio"/> |
| - Warehousing and storage- storage of food items ISIC4 Code 521 | <input type="radio"/> | <input type="radio"/> |
| - Food and beverage service activities-Mobile Food Service Activities ISIC4 Code 5610 | <input type="radio"/> | <input type="radio"/> |
| - Packaging Activities - Packaging of Food ISIC4 Code 8292 | <input type="radio"/> | <input type="radio"/> |
| 3. To add the following activities under Nass Foods, a branch of Nass Corporation BSC (CR No.60037-8), <u>subject to MOIC&T approval:-</u> | | |
| ▪ Retail Sale Via Internet ISIC4 Code 4791 | <input type="radio"/> | <input type="radio"/> |

4. To add the following activities under Nass Foods, a branch of Nass Corporation BSC (CR No.60037-9), **subject to MOIC&T approval:-**
- Retail Sale Via Internet ISIC4 Code 4791 Yes No
5. Add New Branch of Nass Foods at Souq Al Baraha to be Branch No: 12 with the following activities **subject to MOIC&T approval:-**
- Retail Sale Via Internet ISIC4 Code 4791
 - Food and beverage service activities-Mobile Food Service Activities ISIC4 Code 5610
 - Sale/Trade of Food and Beverages ISIC4 Code 4721
 - Food and Beverage Service Activities ISIC4 Code 5610
6. Add New Branch of Nass Foods at AL-EKER to be Branch No: 13 with the following activities **subject to MOIC&T approval:-**
- Catering Services ISIC4 Code 5621
 - Sale/Trade of Food And Beverages ISIC4 Code 4721
7. To add the following activities under Nass Commercial, a branch of Nass Corporation BSC (CR No.60037-2), **subject to MOIC&T approval:-**
- Retail Sale via Internet ISIC4 Code 4791.
8. To add the following activities under Nass Industrial Services, a branch of Nass Corporation BSC (CR No.60037- 4), **subject to MOIC&T approval:-**
- a) Combined facilities support activities (excluding guard and security activities) ISIC4 Code 811,
 - b) Treatment and casting of metals, machining – Workshop ISIC4 Code 2592,
 - c) Repair of Machinery & equipment ISIC4 Code 3312
 - d) Installation of Industrial machinery & equipment ISIC4 Code 332
9. To authorise Mr. Adel Abdulla Nass, to sign on behalf of Nass Corporation BSC, all concerned papers, documents and to submit the applications to Bahrain Investors' Centre, Ministry of Industry and Commerce and sign the amended Memorandum and Articles of Association of Nass Corporation BSC

Date: / 03 / 2021

Shareholder No :

Shareholder Name :

Number of shares :

Signature: _____

Note:

1. Shareholders may obtain the proxy form from K Fin Technologies (Bahrain) W.L.L. 7th Floor, Al-Zamil Tower, Building 31, Road 383, Block 305, P.O. Box 514, Manama, Kingdom of Bahrain. (Tel: +973 17 215080; Fax: +973 17-212055, email: bahrain.helpdesk@kfintech.com). The proxy form should be registered with K Fin Technologies (Bahrain) W.L.L, at the above mentioned address at least 24 hours prior to the general meeting.
2. Any registered shareholder on the date of the meeting may attend in person or appoint any other person in writing to act as his proxy and vote on his/her behalf. A proxy shall not be the Chairman, members of the Board or employees of the Company.
3. In case the shareholder is a company, the proxy attending the meeting must submit a written authorisation letter from the shareholder, assigning him/her to be the proxy for that shareholder. The authorisation must be written, issued by the authorised person in the company, stamped by the company's stamp and submitted prior to the deadline of submitting proxies.
4. The financial statements for the year 2020 and Proxy Form can be downloaded through Bahrain Bourse website and company's website www.nasscorporation.com.
5. For any clarification, please contact Compliance Manager on 17-725522, email: compliance@nasscorporation.com.