

NASS CORPORATION B.S.C.
**INVITATION TO THE ANNUAL GENERAL AND EXTRA ORDINARY 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 Meeting to be held at Bahrain Financial Harbour, Harbour Gate, Level 4, Bahrain Bourse Business Centre, Manama, Kingdom of Bahrain at 11.00 a.m. on Wednesday the 29 April 2020 to discuss and approve the following agenda. If the quorum is not present, the 2nd meeting will be held on Wednesday, the 6th May 2020 at the same venue and time. Further, if the quorum is not present, the 3rd meeting will be held on Wednesday the 13th May 2020 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 28th March 2019.
2. To discuss and approve the Board of Director's Report on the activities of the Company for the Financial Year ended December 31, 2019.
3. To read the External Auditor's Report for the year ended December 31, 2019.
4. To discuss and approve the Consolidated Financial Statements for the year ended December 31, 2019.
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 2019 with the related parties as described in note no.22 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, 2019.
8. To re-appoint KPMG Fakhro as External Auditors of the company for the financial year ending December 31, 2020 and to authorise the Board of Directors to determine their remuneration.
9. To discuss any matters arising according to Article 207 of the Commercial Companies Law.

B. Agenda of Extra Ordinary General Meeting:-

1. To approve the minutes of the previous Extra Ordinary General meeting of the Company held on 28th March 2019.
2. To add the following activity under Nass Foods, a branch of Nass Corporation BSC (CR No.60037-8), subject to MOIC&T approval:-
 - a) Food and beverage service activities - Mobile Food Service Activities, ISIC4 Code5610.
3. Activities to be added under Nass Industrial Services, CR No 60037-4, subject to MOIC&T approval:-
 - a) Manufacture of tanks, reservoirs and containers of metal – Workshop , ISIC4 Code 2512.
 - b) Repair of fabricated metal products, ISIC4 3311.
4. 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.

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 and vote on my/our behalf at the Annual General and Extra Ordinary Meeting to be held at Bahrain Financial Harbour, Harbour Gate, Level 4, Bahrain Bourse Business Centre, Manama, Kingdom of Bahrain at 11.00 a.m. on Wednesday the 29 April 2020, and at all adjournments thereof. The said proxy is authorised to vote on my/our behalf in the following matters

A. Agenda of Annual General Meeting:

Yes No

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| 1. To approve the minutes of the previous annual general meeting of the company held on 28 th March 2019. | ○ ○ |
| 2. To discuss and approve the Board of Director's Report on the activities of the Company for the Financial Year ended December 31, 2019. | ○ ○ |
| 3. To read the External Auditor's Report for the year ended December 31, 2019. | ○ ○ |
| 4. To discuss and approve the Consolidated Financial Statements for the year ended December 31, 2019. | ○ ○ |
| 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 2019 with the related parties as described in note no.22 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, 2019. | ○ ○ |
| 8. To re-appoint KPMG Fakhro as External Auditors of the company for the financial year ending December 31, 2020 and to authorise the Board of Directors to determine their remuneration. | ○ ○ |
| 9. To discuss any matters arising according to Article 207 of the Commercial Companies Law. | ○ ○ |

B. Agenda of Extra Ordinary General Meeting:-

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| 1. To approve the minutes of the previous Extra Ordinary General meeting of the Company held on 28 th March 2019. | ○ ○ |
| 2. To add the activity under Nass Foods, a branch of Nass Corporation BSC (CR No.60037-8). | ○ ○ |
| 3. Activities to be added under Nass Industrial Services, CR No 60037-4, | ○ ○ |
| 4. To authorise Mr. Adel Abdulla Nass, to sign on behalf of Nass Corporation BSC, all concerned papers. | ○ ○ |

Date: / 03 / 2020

Shareholder No :

Shareholder Name :

Number of shares :

Signature: -----

Note:

- Shareholders may obtain the proxy form from Karvy Fintech (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@karvy.com). The proxy form should be registered with Karvy Fintech (Bahrain) W.L.L., at the above mentioned address at least 24 hours prior to the general meeting.
- 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.
- 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.
- The financial statements for the year 2019 and Proxy Form can be downloaded through Bahrain Bourse website and company's website www.nasscorporation.com.
- For any clarification, please contact Compliance Manager on 17-725522, email: compliance@nasscorporation.com.