

### **Invitation to attend Ordinary General Meeting**

The Chairman and the members of the Board of Directors of Oman National Investment Corporation Holding SAOG are pleased to invite all its shareholders to the Ordinary General Meeting to be held on 1<sup>st</sup> March 2010 at the Business Hall – Capital Market Authority, CBD area Ruwi – at 5:00 P.M. to consider and decide on the following agenda:

#### **Ordinary General Meeting (OGM)**

1. To consider and approve Board of Directors recommendation for the sale of 5,999,996 shares (representing 99.99% stakes) in Al Ahlia Insurance Co. SAOC for OMR 19 million.  
(Note: the sale price is subject to a net asset value adjustment on completion)
2. To consider the purchase of 4,520,930 shares representing 20.03% stake in RSA Oman for R.O 6.48 million.

For further information please contact Mr. Ali Abdul Majeed Al Lawati at 24762015 Fax: 24791357

According to the Articles of Association, the Shareholders shall have the right to nominate a proxy to attend and vote on their behalf on decisions/resolutions of the meeting. Shareholders are requested to come at least half an hour before meeting time.

**Khalid Hilal Al Mawali**

Vice Chairman

**Deloitte & Touch**

Auditors

**Al Busaidi Mansoor Jamal &  
Co.**

Legal Advisor