**Inovest B.S.C.**
**Commercial Registration No. 48848**

**Ordinary General Assembly Meeting**
**to be held on Thursday 26th March 2026, at 11:30 a.m. at**
**Bahrain Bourse Hall,Fourth Floor,**
**Bahrain Financial Harbour, Kingdom of Bahrain.**

## Ordinary General Assembly Agenda:

1. Approve the minutes of the previous Annual Ordinary General Assembly Meeting held on 25th March 2025.
2. Discuss and approve the Board of Directors' Report on the Company's activities for the year ended 31 December 2025.
3. Receive the Shari'a Supervisory Board's report for the year ended 31 December 2025.
4. Receive the external auditor's report for the year ended 31 December 2025.
5. Discuss and approve the financial statements for the year ended 31 December 2025.
6. Discuss and approve the Corporate Governance Report for the year ended 31 December 2025 regarding the Company compliance status with Central Bank of Bahrain and Ministry of Industry and Commerce regulatory requirements.
7. Absolve the Directors of the Board from liability for their actions as directors during the year ended 31 December 2025.
8. Review and ratify a transaction carried out during the year ended 31 December 2025 with a related party as presented in the note (26) of the consolidated audited financial statements, in line with Article 189 of Bahrain Commercial Companies Law.
9. Appoint the Shari'a Supervisory Board for the year ending 31 December 2026 and authorize the Board of Directors to determine their remuneration.
10. Appoint the external auditors for the year ending 31 December 2026 and authorize the Board of Directors to determine their remuneration, subject to the approval of the Central Bank of Bahrain.
11. Discuss and approve any other matters that may arise as per Article 207 of the Commercial Companies' Law.