



Notice of the Annual General Meeting

The Board of Directors of Renaissance Services SAOG ("the Company") invites all Shareholders to attend the Annual General Meeting, which will be held on Wednesday 27th March 2013 at 3:00 P.M. at the Meeting Hall of the Capital Market Authority (CMA) to discuss the following agenda:

1. To consider and approve the report of the Board of Directors for the financial year ended 31st December 2012.
2. To consider and approve the Report on Corporate Governance for the financial year ended 31st December 2012.
3. To consider the Auditors' report and approve the Balance Sheet and the Profit and Loss Account for the year ended 31st December 2012.
4. To approve the sitting fees being availed by the members of the Board of Directors and members of the Board's sub-committees for the financial year ended 31st December 2012 and to specify the sitting fees for the next financial year (as per attachment 1).
5. To bring to the attention of the Shareholders the transactions entered into with related parties during the financial year ended 31st December 2012 (as per attachment 2).
6. To consider and approve Directors' remuneration of Rial 26,050 for the financial year ended 31st December 2012.
7. To bring to the attention of Shareholders the amounts paid for corporate social responsibility programmes for the financial year ended 31st December 2012 (as per attachment 3).
8. To consider and approve an amount of Rial 230,000 for corporate social responsibility programmes for the financial year ending 31st December 2013. This amount will be used out of 2013 profits.
9. To appoint Auditors for the year ending 31st December 2013 and approve their fees.

In accordance with the Articles of Association of the Company, any Shareholder may authorise, in writing, any person to attend the meeting and vote on his behalf, provided that the authorisation is executed on the Proxy Form issued by Muscat Clearing and Depository Co. attached to the meeting notice. If the proxy is issued by a natural person, a copy of such person ID card in case of adults, copy of the passport in case of women and minors who do not have ID cards and copy of resident card or passport in case of non-Omani must be attached to the Proxy Form. If the proxy is issued by a juristic person the Proxy Form must be sealed by the company's seal, signed by one of the company's authorised signatories and copies of the company's Certificate of Commercial Registration and Authorised Signatories Form must be attached to the Proxy Form.

The Shareholders and their proxies are requested to come, at least half an hour prior to the commencement of the meeting for registration.

For further information please contact Mr. Saad Abdullah Ali – Company Secretary, on phone no (00968-24 796 636 Extn. 306) or email address: saad@tawoos.com