



Middle East Healthcare Company (Saudi German Health) announce to invite The Shareholders to attend The Extraordinary General Assembly (The First Meeting) Through Modern Technology

Introduction: The Board of Directors of the Middle East Healthcare Company (Saudi German Hospital) is pleased to invite shareholders to attend the Extraordinary General Assembly meeting (the first meeting) which is scheduled to be held at 7:30PM on Thursday 01/02/1445H, corresponding to 17/08/2023G, via modern technology means provided by Tadawulaty system.

City and Location of the General Meeting: The company's office in Jeddah, located in the King Road Tower, Floor No. (24). (Using Tadawulaty system only)

URL for the Meeting Location: <https://www.tadawulaty.com.sa>

Date of the General Meeting: 01/02/1445H corresponding to 17/08/2023G

Time of the General Meeting: 7:30 PM

Attendance Eligibility: Shareholders registered in the issuer's shareholders registry in the Depository Centre at the end of the trading session preceding the General Assembly's meeting as per Laws and Regulations.

The quorum for the convening the Extraordinary General Assembly's meeting:

According to Article (32) of the company's articles of association for the extraordinary general assembly to be held, the attendance of many shareholders representing at least half of the capital is required.

Extraordinary General Assembly Meeting Agenda: Attached.



شركة الشرق الأوسط للرعاية الصحية (ميكو)

Middle East Healthcare Company (MEAHCO)

الستشفى السعودي الألماني
Saudi German Hospitals

E-Vote: The shareholders who are registered in Tadawulaty Services may remotely vote on the Items of the Extraordinary General Assembly starting from 01:00AM on Sunday 26/01/1445H Corresponding to 13/08/2023G until the end of the Extraordinary General Assembly meeting's time.

Therefore, the Company invites all its shareholders to participate and vote online through the Tadawulaty website where its services will be available and free of charge in the following link:

www.tadawulaty.com.sa

Eligibility for Attendance Registration and voting: Eligibility for registering the attendance of the General Assembly's Meeting ends upon the convenience of the General Assembly's Meeting. Eligibility for voting on the Meeting Agenda ends upon the counting committee concludes counting the votes.

Method of Communication: In the event of an inquiry, we hope to contact the Shareholders Relations Department by phone number 0122606000, ext. 3129 or 3128, or by e-mail:

President4@sghgroup.net and e-mail President5@sghgroup.net.

Please note that a live audio broadcast will be available for the Ordinary General Assembly's meeting through the link available at Tadawulaty.



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The Agenda of The Extraordinary General Assembly Meeting (First Meeting)



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Items for the Extraordinary General Meeting of The First Meeting

1. Voting on the issuance of sukuk by the Company, by single or multiple issuances, through one or multiple programs created for this purpose or on a standalone basis, by way of public or private offering, inside the Kingdom of Saudi Arabia or outside it, with the possibility of listing them in any exchange, whether it is denominated in Saudi Riyals or any other currency.
2. Voting on the delegation of all of the powers necessary to the Board of Directors to carry out the issuance of sukuk in accordance with clause (1) above, and to take whatever steps or actions the Board deems necessary or desirable in this regard, including but not limited to: approving the sukuk structure and terms and conditions, determining its value, volume, price, sukuk returns, modes of utilization of the proceeds thereof, manner of payment thereunder, date of maturity (if any) or redemption, obtaining all necessary regulatory, Shariah or other any other approvals within the Kingdom of Saudi Arabia or outside, agreeing the final allocations, appointing consultants and any other parties in connection with the issuance of sukuk, approving the prospectus and/or any other offering documents, and approving the execution of all agreements, contracts, applications, declarations, certificates, notices, confirmations, waivers and all other documents deemed necessary or desirable in the sole discretion of Board of Directors for the purpose of the issuing of any and all of the sukuk, and the Board of Directors has the right to delegate any of its powers granted under this resolution to one or more of its members, members of the executive management or third parties.



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PROXY FORM



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PROXY FORM

Dear Shareholder,

The proxy form is not available, as the Extraordinary General Assembly meeting will only be conducted via modern technology.

In the event of an inquiry, we hope to contact the Shareholders Relations Department by phone number 0122606000, ext. 3129 or 3128, or by e-mail: President4@sghgroup.net and e-mail President5@sghgroup.net.

Thank you.