

### **Invitation to the Ordinary General Assembly Meeting of Qatari Investors Group P.S.C.**

The Board of Directors of Qatari Investors Group is pleased to invite the shareholders to attend the Ordinary General Assembly meeting to be held on Wednesday, 20 February 2019, at 6:30pm at Al Daibel Hall, Four Seasons Hotel. In case a quorum is not met, the second meeting will be held on Wednesday, 27 February 2019 at 6:30pm, at the same venue.

Accordingly, Shareholders are kindly requested to be present at the meeting hall an hour before the meeting time, to enable taking a record of the attending Shareholders' names and number of shares held by each.

#### **Agenda:**

1. To hear the speech of the Chairman of the Board of Directors and the Board of Directors' report on the Company's activity and financial position for the year ended on 31 December 2018 and the Company's business plan for 2019.
2. To discuss the report of the External Auditor on the Company's budget, financial position and final accounts submitted by the Board of Directors.
3. To discuss the Company's budget and statement of profits and losses for the year ended on 31 December 2018 and ratifying them.
4. To discuss the Board of Directors proposal to distribute a cash dividend of 7.5% of the share nominal value (i.e. QAR 0.75 per share).
5. To discuss the Corporate Governance report of 2018.
6. Approving the basis and method of granting remuneration for the Board Members, in addition to incentives and rewards of Senior Executive Management and the Company's employees in accordance with the principles of the Governance Code.
7. To absolve the members of the Board of Directors from any liability for the financial year ended on 31 December 2018 and determine their remuneration.
8. To present the tender regarding the appointment of the External Auditors and determine their fees.

**Abdulla Nasser Al Misnad**  
**Chairman of the Board of Directors**

#### **Reminder:**

- A week before the General Assembly:
  - I. A detailed disclosure shall include the data provided for in Article (122) of the Commercial Companies Law and Article (26) of the Corporate Governance Law in the Company's Head Office - Wadi Al-Sail area, Doha.
  - II. Policies and procedures provided by the Corporate Governance System and the legal entities listed in the main market - through the website.
  - III. Corporate Governance Report for the year 2018, in accordance with the standards set out in the Corporate Governance and Legal Entities Act in the main market - through the website.
- Each shareholder shall have the right to delegate to attend the meeting on his behalf, provided that the agent is a shareholder, the agency shall be private and written, and the agent shall not be a member of the board of directors. In all cases, the number of shares held by the agent shall not exceed 5% of the share capital of the Company (equivalent to 6.216.339 shares). In the case of a shareholder being a legal entity, it shall present a written authorization signed and stamped on the Company's paper.
- This announcement is considered a legal invitation to all Shareholders without the need to send a mail invitation in accordance with the provisions of Law No. 11 of the year 2015 promulgating the Commercial Companies Law.