

Invitation to attend the Ordinary and the Second Extraordinary General Assembly Meetings of Qatari Investors Group (P.S.C.)

Due to lack of quorum at the first Extraordinary General Assembly Meeting on February 10, 2019, the Board of Directors of Qatari Investors Group is pleased to invite and remind the Shareholders to attend the Ordinary General Assembly & second Extraordinary General Assembly Meetings on Wednesday, February 20, 2019 at 6:30pm in Al Daibel Hall, Four Seasons Hotel. Accordingly, the Shareholders are kindly requested to be present at the meeting hall early - at least one-hour in advance - to record the attendance and the respective shares owned by each.

First: Ordinary General Assembly Agenda:

- 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.
- To discuss the report of the External Auditor on the Company's budget, financial position and final accounts submitted by the Board of Directors.
- To discuss the Company's budget and statement of profits and losses for the year ended on 31 December 2018 and ratifying them.
- 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).
- To discuss the Corporate Governance report of 2018 and approving it.
- Approving the basis and policy for 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.
- 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.
- To present the tender for the appointment of the External Auditors and determined their fees.

Second: Extraordinary General Assembly Agenda:

- To amend the Company's Articles of Association in respect to the nominal value of listed companies shares in accordance with the decision of Qatar Financial Markets Authority (QFMA) and authorize the Board of Directors to process the necessary relevant amendments before the competent authorities.

Note: The Articles to be amended are available on the following link <https://bit.ly/2HXZjGy> for the shareholders to review.

Abdulla Nasser Al Misnad
Chairman of the Board of Directors

Reminder:

- 1- 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.
- 2- Every Shareholder has the right to authorize another person to attend the meeting on his behalf, provided that such an authorization be special and in writing and the authorized deputy should be a shareholder. However, a Board member may not be deputized for this purpose. In all respect, the number of shares held by a deputy in this capacity should not exceed 5% of the Company's total shares, **i.e. 6,216,339 shares**. In case the shareholder is a corporate person (company, establishment, etc) the representative of the Shareholder who will attend the meeting should present a written authorization from the company/establishment duly signed and stamped per normal practice to be able to attend the meeting.
- 3- This invitation shall be deemed as a legal announcement for all shareholders without the need to send a special invitation by mail in accordance with the provisions of Law No. 11 of the Year 2015, promulgating the Commercial Companies Law.