

Mr. Nasser Abdullah Abdulghani  
Director of Market Operation & Control  
Department  
Qatar Exchange

Greetings,

**Subject: Notification**

We, Al Meera Consumer Goods Company Q.P.S.C (the "Company"), submit to the Qatar Financial Markets Authority (the "Authority") and the Qatar Exchange ("Exchange") this letter in order to comply with Article (80) of the Authority's Offering and Listing Rulebook of Securities, which requires notifying the Authority and the Exchange immediately of all events or the substantial information

We would like to announce the AGM and EGM invitations attached to the shareholders to attend the Meetings of the Ordinary General Assembly and Extra Ordinary General Assembly "AGM & EGM" which will be held on Wednesday, 5 April 2023, at 09:30 PM, if no quorum the second (alternative) meetings will be held on Sunday 09<sup>th</sup> April 2023, if no quorum the second meeting of EGM, a third meeting will be held on 10<sup>th</sup> May 2023 at 06:30 PM. Accordingly, the invitation will be published in the local newspapers on Thursday 16<sup>th</sup> March 2023.

Please do not hesitate to contact us if you have any questions or enquiries.

تاريخ: ٢٠٢٣/٠٣/١٥

رقم الإشارة: ٢٠٢٣/٢١٥

المحترم

السيد/ ناصر عبدالله العبدلغني  
مدير إدارة عمليات السوق والمراقبة

بورصة قطر

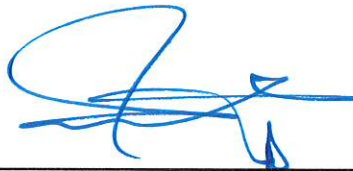
تحية طيبة وبعد،

**الموضوع: إخطار**

نحن، شركة الميرة للمواد الاستهلاكية ش.م.ع.ق. ("الشركة")، نقدم إلى هيئة قطر للأسواق المالية ("الهيئة") وبورصة قطر ("البورصة") هذه الرسالة تنفيلاً لأحكام المادة (٨٠) من نظام الهيئة لطرح وإدراج الأوراق المالية، الذي يتطلب إخطار الهيئة والبورصة وعلى الفور بجميع الأحداث أو المعلومات الجوهرية.

وعليه يرجى الإحاطة بأننا سوف نقوم بنشر الإعلان المرفق لدعوة السادة المساهمين لحضور إجتماع الجمعية العامة العادية وغير العادية المقرر عقدهما عند الساعة التاسعة والنصف ٠٩:٣٠ من مساء يوم الأربعاء الموافق ٢٠٢٣/٠٤/٠٥م وفي حال عدم إكمال النصاب القانوني فسيعقد الاجتماع الثاني (الإحتياطي) في يوم الأحد الموافق ٢٠٢٣/٠٤/٠٩م بنفس الوقت، وفي حالة عدم إكمال النصاب القانوني للجمعية العامة غير العادية في الاجتماع الثاني، فسيعقد اجتماع الثالث في يوم الإثنين ٢٠٢٣/٠٥/١٠ عند الساعة ٦:٣٠ مساءً. وعليه سيتم الإعلان عن الدعوة في الصحف المحلية الصادرة يوم الخميس الموافق ٢٠٢٣/٠٣/١٦.

للاستعلام عن أي استفسارات أو إيضاحات، يرجى الإتصال بالإدارة.



نيابة عن شركة الميرة للمواد الاستهلاكية ش.م.ع.ق.  
يوسف علي العبدان  
الرئيس التنفيذي

- يتعين على المساهمين الذين يرغبون في حضور الاجتماع الافتراضي إرسال المعلومات والوثائق المطلوبة على عنوان البريد الإلكتروني [alphaqatar2020@gmail.com](mailto:alphaqatar2020@gmail.com) (صورة من البطاقة الشخصية "ID" أو جواز السفر/ رقم الهاتف الجوال/ رقم المساهم / صورة من سند التوكيل والوثائق الداعمة لممثلي الأفراد والشركات "في حالة الوكالة")
- سيتم إرسال رابط لتطبيق Zoom إلكترونياً من خلال البريد الإلكتروني إلى المساهمين الذين أبدوا رغبة في حضور الاجتماع، وسيتم تسجيل تفاصيل الإتصال الخاصة بهم .
- سيطلب من المساهمين اتباع خطوات التسجيل المبينة في الرابط الذي سيتم إرساله إليهم بعد تأكيد طلبهم للحضور .
- تبدأ عملية التسجيل في تمام الساعة 07:30 مساءً يوم الأربعاء الموافق 2023/04/05م.
- يرجى من المساهمين بدأ عملية التسجيل مبكراً حتى تتمكني لهم فرصة التسجيل في الوقت المحدد والمشاركة في الاجتماع.

#### تنبيه

- يرجى من المساهمين الحضور أونلاين قبل موعد الاجتماع بساعتين من أجل التسجيل.
- يُرجى - في حال تعذر حضوركم - توكيل أحد المساهمين بموجب قسيمة التوكيل المرفقة مع الدعوة.
- يجوز للمساهم الذي لا يمكنه حضور اجتماع الجمعية العامة العادية شخصياً أن يفوض مساهماً آخر كتابةً، يجب أن يكون الوكيل مساهماً (بخلاف أعضاء مجلس الإدارة)، وفي جميع الحالات يجب ألا يتجاوز عدد الأسهم التي يمتلكها الوكيل بهذه الصفة 5% من أسهم الشركة، أي 10,000,000 سهم (عشرة مليون سهم)
- على ممثلي الشركات إرسال كتاب يفيد تفويضهم حضور الاجتماع وتمثيل تلك الشركات.
- يمكن تحميل قسيمة التوكيل من الموقع الإلكتروني للشركة [www.almeera.com.qa](http://www.almeera.com.qa)

#### قسيمة التوكيل

أنا الموقع أدناه، \_\_\_\_\_ المساهم في شركة الميرة للمواد الاستهلاكية ش.م.ع.ق، قد وكلت السيد/السيدة \_\_\_\_\_ للحضور بالنيابة عني وتمثيلي والتصويت عني في اجتماع الجمعية العامة العادية وغير العادية والمقرر عقدهما في تمام الساعة التاسعة والنصف من مساء يوم الأربعاء الموافق 05 أبريل 2023م "عن طريق الإتصال المرئي" وفي أي اجتماع لاحق في حال عدم اكتمال النصاب القانوني لأي من الاجتماعين.

رقم المساهم: \_\_\_\_\_ عدد الأسهم: \_\_\_\_\_

التوقيع:

حرر في: / / 2023

#### ملاحظات:

1. يرجى إرفاق نسخة من البطاقة الشخصية.
2. يجوز فقط للمساهم أن يفوض أي مساهم آخر في الشركة.
3. في حالة كون الموكل شركة/ مؤسسة يرجى مراعاة ختم هذا التوكيل بختم الشركة.
4. لا يجوز تعيين أي وكيل، في حال أدى هذا التعيين، بتمثيل الوكيل بهذه الصفة لأكثر من خمسة بالمائة (5 %) من رأس المال المكتتب به.



## **Al Meera Consumer Goods Company (Q.P.S.C.)** **Invitation to attend Ordinary General Assembly, and Extra** **Ordinary General Assembly Meetings**

The Board of Directors has the pleasure to invite you to attend the Ordinary General Assembly Meetings of Al Meera Consumer Goods Company (Q.P.S.C.), which will be held electronically at 09:30 pm on Wednesday 05<sup>th</sup> April 2023, online through "Zoom App". If there is no quorum, the alternate date will be on Sunday 09<sup>th</sup> April 2023, if there is no quorum in the second EGM meeting, a third meeting will hold on Wednesday 10<sup>th</sup> May 2023 at 06:30 PM with same mechanism.

### **Agenda for the Ordinary Meeting:**

1. Chairman's Message.
2. Hearing and approving the Board's Report for the year ended 31 December 2022 and discussing and approving the Company's future business plans.
3. Hearing and approving the External Auditor's Report for the year ended 31 December 2022.
4. Discussing and approving the Company's financial statements for the year ended 31 December 2022.
5. Discussing and approving the Board of Directors' recommendations for Cash dividend (QAR 0.45 per share) and bonus shares (3 shares for each 100 shares) and the company's capital increment to be approved by the extraordinary assembly in accordance with the provisions of Article (137) of Companies Law No. 11 of 2015, and its subsequent amendments by resolution No. (8) of 2021.
6. Adopting the 13<sup>th</sup> Corporate Governance Report.
7. Discharging the Board members from liabilities and determining their remuneration for the year ended 2022.
8. Appointing external auditors for the year 2023 and determining their fee.

### **Agenda for the Extra Ordinary Meeting:**

1. Approval of increasing the company's capital by 6,000,000 six million Qatari riyals, thus 6,000,000 six million shares, so that the company's capital will be 206,000,000 two hundred and six Qatari riyals, divided into 206,000,000 two hundred and six million shares, instead of the current capital of 200,000,000 two hundred million Qatari riyals distributed over 200,000,000 two hundred million shares.
2. Amending the relevant Articles of Association:

Article Number	Before amendments	After amendments																																																																								
5	The Company's issued and subscribed capital is determined at QR 200,000,000 (Two Hundred Million Qatari Riyals) divided into 200,000,000 cash shares (Two Hundred million shares) with a nominal value of QR 1 each.	The Company's issued and subscribed capital is determined at QR 206,000,000 (Two Hundred and six Million Qatari Riyals) divided into 206,000,000 cash shares (Two Hundred and six million shares) with a nominal value of QR 1 each.																																																																								
6	<p>The founders, who signed this Articles of Association, subscribed in the issued capital of the Company with 200,000,000 (Two Hundred Million) shares out of the issued and subscribed capital of the company with an amount of QR 200,000,000 (Two Hundred Million Qatari Riyals), distributed as per the below table. This table indicates the share of Qatar Holding Company and all private sector shareholders. The value of shares represents part of the net shareholders' equity in the consumers cooperative societies and lands owned by Qatar Holding Company upon which the buildings and facilities of cooperative societies are established. It also includes lands registered under its name, which has been transferred to the Company after its establishment. The remainder of shareholders' net rights shall be transferred to reserves, as follows: -</p> <table><tr><th>Percentage</th><th>Value (QR)</th><th>Total shares</th><th>Cash shares</th><th>Profession</th><th>Place of residence</th><th>Nationality</th><th>Name</th><th>Article</th></tr><tr><td>26%</td><td>52,000,000</td><td>52,000,000</td><td>52,000,000</td><td>Various</td><td>Qatar</td><td>Qatari</td><td>Qatar Holding Company</td><td>1</td></tr><tr><td>74%</td><td>148,000,000</td><td>148,000,000</td><td>148,000,000</td><td>Various</td><td>Qatar</td><td>Qatari</td><td>All private sectors shareholders</td><td>2</td></tr><tr><td>100%</td><td>200,000,000</td><td>200,000,000</td><td>200,00,000</td><td></td><td></td><td></td><td>Total</td><td>3</td></tr></table> <p>The founders paid an amount of QR 200,000,000 in QNB, equivalent to the shares they subscribed to as founder partners.</p>	Percentage	Value (QR)	Total shares	Cash shares	Profession	Place of residence	Nationality	Name	Article	26%	52,000,000	52,000,000	52,000,000	Various	Qatar	Qatari	Qatar Holding Company	1	74%	148,000,000	148,000,000	148,000,000	Various	Qatar	Qatari	All private sectors shareholders	2	100%	200,000,000	200,000,000	200,00,000				Total	3	<p>The founders, who signed this Articles of Association, subscribed in the issued capital of the Company with 206,000,000 (Two Hundred and six Million) shares out of the issued and subscribed capital of the company with an amount of QR 206,000,000 (Two Hundred and six Million Qatari Riyals), distributed as per the below table. This table indicates the share of Qatar Holding Company and all private sector shareholders. The value of shares represents part of the net shareholders' equity in the consumers cooperative societies and lands owned by Qatar Holding Company upon which the buildings and facilities of cooperative societies are established. It also includes lands registered under its name, which has been transferred to the Company after its establishment. The remainder of shareholders' net rights shall be transferred to reserves, as follows: -</p> <table><tr><th>Percentage</th><th>Value (QR)</th><th>Total shares</th><th>Cash shares</th><th>Profession</th><th>Place of residence</th><th>Nationality</th><th>Name</th><th>Article</th></tr><tr><td>26%</td><td>53,560,000</td><td>53,560,000</td><td>53,560,000</td><td>Various</td><td>Qatar</td><td>Qatari</td><td>Qatar Holding Company</td><td>1</td></tr><tr><td>74%</td><td>152,440,000</td><td>152,440,000</td><td>154,000,000</td><td>Various</td><td>Qatar</td><td>Qatari</td><td>All private sectors shareholders</td><td>2</td></tr><tr><td>100%</td><td>206,000,000</td><td>206,000,000</td><td>206,000,000</td><td></td><td></td><td></td><td>Total</td><td>3</td></tr></table> <p>The founders paid an amount of QR 206,000,000 Qatari Rials in QNB, equivalent to the shares they subscribed to as founder partners.</p>	Percentage	Value (QR)	Total shares	Cash shares	Profession	Place of residence	Nationality	Name	Article	26%	53,560,000	53,560,000	53,560,000	Various	Qatar	Qatari	Qatar Holding Company	1	74%	152,440,000	152,440,000	154,000,000	Various	Qatar	Qatari	All private sectors shareholders	2	100%	206,000,000	206,000,000	206,000,000				Total	3
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7	The Company's capital is determined at QR 200,000,000 (Two Hundred Million Qatari Riyals) divided into 200,000,000 shares (200 million shares) with a nominal value of QR 1 "One Qatari Riyal" each. Non-Qatari nationals may buy company shares, whereby their shareholding shall not exceed 49% of the company shares.	The Company's capital is determined at QR 206,000,000 (Two Hundred and six Million Qatari Riyals) divided into 206,000,000 (Two Hundred and six million) shares with a nominal value of QR 1 "One Qatari Riyal" each. Non-Qatari nationals may buy company shares, whereby their shareholding shall not exceed 49% of the company shares.																																																																								

**Steps to Register:**

- Shareholders wishing to attend the meeting can send a request to [alphaqatar2020@gmail.com](mailto:alphaqatar2020@gmail.com) along with a copy of their Qatar ID or passport, mobile number, shareholder number, and a copy of the authorization letter. In case of representatives joining the meeting, supporting documents must be shared.
- A confirmation email will be sent to shareholders wishing to attend with instructions to register.
- Shareholders must follow the registration steps in the link shared after confirmation of their request to attend.
- The registration process starts at 07:30 PM on Wednesday 05/04/2023.
- Shareholders are requested to start the registration process early so that they can register on time and participate in the meeting.

**Attention:**

- Shareholders are requested to arrive online for registration two hours before the meeting.
- A shareholder who cannot attend the Ordinary General Assembly Meetings in person may authorize another shareholder in writing. The agent must be a shareholder (other than BOD members), not holding more than 5% of the company's shares, that is, 10,000,000 shares.
- Representatives of Companies should present an authorization letter stating their mandate to attend the meeting and authorizing them to represent those companies.
- The authorization letter can be downloaded from the company website [www.almeera.com.qa](http://www.almeera.com.qa)

**Authorization Letter (Proxy)**

I, the undersigned,

In my capacity as a shareholder of Al Meera Consumer Goods Company (Q.P.S.C), hereby appoint Mr./Mrs.

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to attend, represent and vote on my behalf, at the Annual Ordinary General Assembly and Extra Ordinary General Assembly Meetings of the company that will be held at 09:30 pm on Wednesday 05<sup>th</sup> April 2023, online through "Zoom App" or at any subsequent meetings if no quorum.

NIN No: \_\_\_\_\_ No. of shares:

Date:        /        / 2023

Signature:

**Notes:**

Please enclose a copy of your Identity Card.

Only a shareholder of the company can act as a proxy.

If the Principal is a company / establishment, you are kindly requested to stamp the proxy with the company's seal.

No proxy may be appointed to act if, in consequence of such appointment, the proxy shall represent in this capacity more than five percent (5%) of the Company's issued share capital.