



Invitation to attend the Extraordinary General Assembly Meeting of Qatari Investors Group (Q.P.S.C.)

The Board of Directors of Qatari Investors Group is pleased to invite shareholders to attend the Extraordinary General Assembly meeting to be held on 17 March 2020 at 6:30pm at Meeting Plus 7 Hall, City Centre Rotana Hotel. In case the quorum is not met, the second meeting will be held on 31 March 2020 at 6:30pm in the same venue. Accordingly, Shareholders are kindly requested to be present at the meeting hall at least an hour before the meeting time to enable taking a record of the attending shareholders' name and number of shares held by each.

Agenda:

- To discuss the proposal of the Board of Directors to amend the Company's Articles of Association in accordance with the Commercial Companies Law No. 11 of 2015 and the decisions of the Qatar Financial Markets Authority, in particular the corporate governance code and legal entities listed in the main market issued by the Board of Directors of Qatar Financial Markets Authority No. 5 of 2016.

To view the proposed amendments, please visit the company's website at the link below:

<https://www.qatariinvestors.com/english/media-centre/reports/>

Abdulla Nasser Al Misnad
Chairman of the Board of Directors

Reminder:

- 1- 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. 62,163,389**. 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.
- 2- 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.