



## **Invitation to attend the Ordinary General Assembly Meeting**

The Board of Directors of the Qatari Investors Group (Q.P.S.C.) has the honor to invite the honorable shareholders to attend the Ordinary General Assembly Meeting which will be held on Wednesday, 22 July 2020, at 5:30 pm in Meeting Plus 7 Hall City Center Rotana Hotel. In the event that the legal quorum is not complete to convene the meeting, the second meeting will be held on Sunday, July 26, 2020, at 5:30 pm in the same venue.

Accordingly, the shareholders are requested to be present at the meeting hall one hour before the specified time, in order to register their names and the number of shares held by each. Also, we direct the attention of the shareholders that in the context of the efforts exerted by the State of Qatar to maintain public health and social distancing, Qatari Investors Group announces that the aforementioned General Assembly meeting will also be held virtually at the same time through conference call.

To attend virtually, the interested shareholders are requested to provide the following information and documents by sending an email to the email address:

[alphaqatar2020@gmail.com](mailto:alphaqatar2020@gmail.com)

A copy of the ID card - Mobile Number - NIN - a copy of the proxy and supporting documents for the representatives of individuals and legal entities.

The link for participating in the meeting will be sent electronically to those shareholders who expressed their interest in attending the meeting virtually and whose contact details are received.

Virtually attending shareholders will be able to discuss the agenda, address questions to the Board of Directors or the External Auditor by sending their questions or comments in the discussion box during the meeting. As for the voting on the meeting's agenda, a shareholder who has an objection on an item must raise their hand, at the time of voting on the subject item, to express his/her objection. In the event that the shareholder does not raise his/her hand, this will be considered as an endorsement for the subject item.

### **Agenda:**

-Electing the independent board members for the three years (2020-2021-2022) and voting for the seat of the company's employees representative.

**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.
- 3- The Shareholders should observe the instructions issued by the official authorities in the Country regarding dealing with the Corona virus (Covid 19).