

## Invitation to the Extraordinary General Assembly Meeting of Qatari Investors Group (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 Sunday, 10 February 2019 at 6:30pm in Topaz Hall, Oryx Rotana Hotel. In case the quorum is not met, the second meeting will be held on Wednesday, 20 February 2019 at 6:30pm in Al Daibel Hall, Four Seasons Hotel. 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 amend the Articles of Association of the Company in respect to the nominal value of the shares of the listed companies in accordance with the decision of Qatar Financial Markets Authority (QFMA) and authorize the Board of Directors to process the necessary amendments before the competent authorities.

**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. 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.
- 2- The Articles to be amended will be available on the Company's website ([www.qatariinvestors.com](http://www.qatariinvestors.com)).
- 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.