

## Invitation to the Extra-Ordinary Assembly Meeting of Qatari Investors Group P.S.C.

Due to the lack of quorum of the second meeting, the Board of Directors of Qatari Investors Group is pleased to invite the shareholders to attend the third Extra-Ordinary Assembly meeting to be held on Sunday, 30<sup>th</sup> of June 2019, at 4:30 pm at The Meeting Plus 7 Hall, City Center Rotana Doha Hotel.

Accordingly, Shareholders are kindly requested to be present at the meeting hall an hour before the meeting time, to enable taking a record of the attending Shareholders' names and a number of shares.

### Agenda

**Amending Articles number; (3), (56), (58) of the Company's Articles of Association and authorizing 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. Each shareholder shall have the right to delegate to attend the meeting on his behalf, provided that the agent is a shareholder, the agency shall be private and written, and the agent shall not be a member of the board of directors. In all cases, the number of shares held by the agent shall not exceed 5% of the share capital of the Company (equivalent to 6.216.339 shares). In the case of a shareholder being a legal entity, it shall present a written authorization signed and stamped on the Company's paper.
2. The proposed amended articles will be available on the company's website; [www.qatariinvestors.com](http://www.qatariinvestors.com)
3. This announcement is considered a legal invitation to all Shareholders without the need to send a mail invitation under the provisions of Law No. 11 of the year 2015 promulgating the Commercial Companies Law.