

Ordinary & Non Ordinary AGM 11/3/2019

Agenda of the Ordinary General Assembly meeting

- 1- Chairman speech and Board of Directors report about the company's activities and its financial position ended December 31, 2018 and future plan of the company and approving it.
- 2- Report by the External Auditor and approving it.
- 3- Discussion and approving on Audited financial statement and profit and loss for the year ended December 31, 2018.
- 4- Discussion and approving the report of Corporate Governance for 2018.
- 5- Approval on the Board proposal for distribute of 3% cash dividends which representing 30 Dirhams per share.
- 6- Releasing the members of the Board of Directors from liability and approving their remunerations for the financial year ended 31st December 2018.
- 7- Approving and appointing an External Auditor for the company for the financial year 2019 and determining their annual fees.

Agenda of the Non Ordinary General Assembly Meeting

- 1) Amending article (8) of the Articles of Association, in line with the Government directives in the State of Qatar and the implementation of Law No. (9) for the year 2014 amending provisions Law No. (13) for the year 2000 regulating the investment of non-Qatari capital in economic activity 9/2014 after the approval of the supervisory sectors and the government agencies.
- 2) Amending article (5) (6) (7) (27) of the Articles of Association, to comply with the decision of Qatar Financial Markets Authority board of directors decision, to amend the value of the share to be One Qatari riyal instead of 10 Qatari riyal.
- 3) Authorizing the Board of Directors to implement the above additions and amendments to the article of association

