



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

**Resolutions of the Extraordinary General Assembly of Investment Holding Group
Q.P.S.C. held on 16 April 2019**

The Extraordinary General Assembly for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held on Tuesday, 16 April 2019 at Marsa Malaz Kempinski hotel at 6:30pm. Upon discussion, the Extraordinary General Assembly of Investment Holding Group Q.P.S.C endorsed the following decisions:

1. Approved the amendment of the Articles of Association by splitting the nominal value of the share to become One Qatari Riyal, in alignment with the decision of Qatar Financial Markets Authority. The Board of Directors has proposed the amendment of Article 5 and Article 27 - clause 3 of the second paragraph, to read as follows:

Article 5 shall be replaced to read as follows:

“The issued capital shall be QR830,000,000 (only eight hundred and thirty million Qatari Riyals) divided into 830,000,000 shares (eight hundred and thirty million shares), each with a par value of one (1) Qatari Riyal. All shares are issued in consideration for shares in kind or evaluated equity.”
The shareholders unanimously approved the proposed amendment.

Article 27, clause 3 of the second paragraph, shall be replaced to read as follows:

“A member of the Board of Directors shall be required to satisfy the following conditions:

3. To be a shareholder owning, upon his/her election or within thirty (30) days from the date of his/her election, at least 100,000 shares of the Company’s shares. Such shares shall be deposited, within sixty (60) days from the date of commencement of membership, with the Depository, and they may not be traded, mortgaged or seized until the end of membership period and approval of the budget of the last fiscal year in which the member has undertaken his actions. These shares shall continue to be deposited as such and may not be traded, mortgaged or seized until the end of membership period and approval of the budget of the last fiscal year in which the concerned member has undertaken his/her actions.”

The shareholders unanimously approved the proposed amendment.

2. Delegated the Chairman, Mr. Ghanim Sultan Al Hodaifi Al Kuwari or whoever he may delegate, to sign individually, on the official necessary procedures to sign, authenticate and register the amendment of the Articles of Association of the company.