



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 8 August 2018**

The Extraordinary General Assembly for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held on Wednesday, 8 August 2018 at Marsa Malaz Kempinski hotel at 6:00pm. Upon discussion, the Extraordinary General Assembly of Investment Holding Group Q.P.S.C endorsed the following decisions:

1. Approved the purchase of the remaining shares (39.6%) of Consolidated Engineering Systems W.L.L (Subsidiary) in cash.
2. Authorized the Board of Directors to obtain a bank loan with the amount of 100 million QAR (One million Qatari Ryal) to partially fund the subject purchase.
3. Authorized the Chairman, H.E. Mr. Ghanim Sultan Al-Hodaifi Al-Kuwari, individually, or any two Board members combined, to act on behalf of IHG to complete the required formalities including signing and attesting the subject purchase, voting in General Assemblies of the acquired company, amending the Articles of Association, acquiring bank loans.