



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

Resolutions of the Ordinary General Assembly of Investment Holding Group Q.P.S.C.
held on 2 June 2021

The Ordinary General Assembly meeting for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held virtually through a conference call on Wednesday, June 2nd 2021 at 4:30pm. Upon discussion, the Ordinary General Assembly endorsed the following decision:

1. Elect four Independent Board members to the company's Board of Directors. Voting occurred to elect four Independent Board members to the company's Board of Directors and the voting results were as follows:

Sr.	Candidate's name	Votes
1	Sheikh Nasser bin Ali bin Saud Al-Thani	52,421,700 votes
2	Mr. Samir Abu Lughod	51,847,670 votes
3	Mr. Omer Abdulaziz Al-Marwani	48,340,000 votes
4	Mr. Hamad Abdulla Al-Emadi	48,264,840 votes
5	Mr. Nasser Jeham Al-Kuwari	3,016,480 votes
6	Dr. Bothaina Al Ansari	548,700 votes

The meeting's chairman has declared the winning four candidates as those who received the majority of votes. Where the seat of one of the Board members becomes vacant, such seat shall be filled by the member who received the highest votes from the shareholders who have not attained membership of the Board. Where a justifiable reason prevents such member from taking up the seat, he / she shall be replaced by the next member who received the highest votes. The new member shall only complete the unexpired term of his/her predecessor.