



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 23 August 2017**

The Ordinary General Assembly for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held on Wednesday, 23 August 2017 at St. Regis hotel at 5:00pm. Upon discussion, the Ordinary General Assembly of Investment Holding Group Q.P.S.C endorsed the following decisions:

1. Approved the Board of Directors' report about the company's activity, financial position during the year ended 31 December 2016, and the auditor's report.
2. Approved the financial statements.
3. Approved the distribution of 3% of the company's share capital as cash dividend to the shareholders.