



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

Resolutions of the Constitutive General Assembly of Investment Holding Group Q.P.S.C. held on 8 May 2017

The Constitutive General Assembly for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held on Monday, 8 May 2017 at St. Regis hotel at 5:00pm. Upon discussion, the Constitutive General Assembly of Investment Holding Group Q.P.S.C. endorsed the following decisions:

1. Approved the founders report regarding the Initial Public Offering (IPO) of Investment Holding Group and the procedures, as well as the accompanying expenses, of transforming the company from a limited liability company to a Qatari public shareholding company.
2. Approved the Memorandum of Association (MOA), of Investment Holding Group Q.P.S.C. notarized under No. 61874, dated 2016, as well as the Articles of Association (AOA), notarized under No. 61866, dated 2016 and its amendments notarized under No. 65465, dated 2016 and No. 912, dated 2017.
3. Approved the company's valuation as per the partners meeting dated 27 November 2016, the valuation was unanimously approved as 830,000,000 QAR (Eight hundred and thirty million Qatari Riyal)
4. Appointed Rodl and Partner as the auditors for the financial year ending 31 December 2017.
5. Approved the establishment of Investment Holding Group as a Qatari Public Shareholding Company, and authorized the Board of Directors (BOD), represented by H.E. Mr. Ghanim Sultan Al-Hodaifi Al-Kuwari, and/or whoever the BOD may delegate, to complete the legal requirements and formalities of announcing the establishment of the company.