



مجموعة إستثمار القابضة ش.م.ع.ق.
INVESTMENT HOLDING GROUP Q.P.S.C.

Investment Holding Group (Q.P.S.C.)

Shareholder NIN

Number of Shares :.....

I, the undersigned....., of
Nationality, ID No., As a shareholder in Investment Holding
Group, a Qatari Public Shareholding Company, confirm that I have appointed
Mr. ID No.,
Shareholder No. as my proxy. And I authorize him/her to vote in my
name and on my behalf, as he/she deems appropriate, at the Ordinary &
Extraordinary Assembly meeting scheduled at 9:00 pm on Monday April 11, 2022.

Both meetings will be virtual via video conferencing, and shareholders wishing to
attend in person are invited to Sheraton Doha Hotel - Al Rayyan Hall.

At the event of a lack of a quorum, two alternative meetings for the Ordinary &
Extraordinary General Assembly will be held virtually by video call and
shareholders wishing to attend in person are invited to Sheraton Doha Hotel - Al
Rayyan Hall, at 9:00 p.m. on Monday, April 18, 2022, and at any future time the
meeting is postponed to.

Signature of Shareholder

Date :