



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 3 April 2018**

The Ordinary General Assembly for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held on Tuesday, 3 April 2018 at Intercontinental Doha hotel at 5:30pm. 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 2017, and the auditor's report.
2. Approved the financial statements.
3. Approved the 2017 Corporate Governance report.
4. Approved the distribution of 2.5% of the company's share capital as cash dividend to the shareholders.
5. Discharged the Board of Directors' members and determined not to distribute remuneration to the members.
6. Appointed Rodl and Partner as the auditors for the financial year ending 31 December 2018 and determined their remuneration to be 330,000 QAR.